

THE BOARD OF COMMISSIONERS OF WABASH COUNTY, INDIANA

RESOLUTION NO. 85-02, 2012

**A RESOLUTION AUTHORIZING
TRANSFER OF PROPERTY TO LAGRO TOWNSHIP**

Wabash County, Indiana, no longer has use for an HP ProLiant ML350 G5 server, serial number USE643NBRG ("Server").

Lagro Township believes that the Server would correct its problems with its computer network.

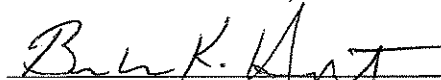
I.C. 36-1-11-8 permits governmental entities to transfer property upon terms and conditions agreed upon between the entities as evidenced by adoption of substantially identical resolutions by each entity.

The Board of Commissioners of Wabash County, Indiana, is willing to transfer ownership of the Server to Lagro Township on the terms and conditions contained herein.

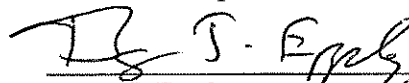
NOW, THEREFORE, IT IS RESOLVED that upon Lagro Township adopting a resolution substantially identical to this Resolution, the County will transfer ownership of the Server, with hard drives and operating system intact, to Lagro Township for the sum of Thirty-Five Dollars (\$35.00), "AS IS," with all faults, and with no warranties express or implied.

Adopted this 23rd day of January, 2012.

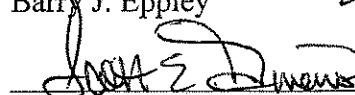
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Brian K. Haupert, Chairman

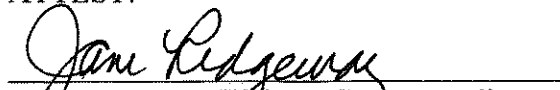


Barry J. Eppley



Scott E. Givens

ATTEST:



Jane Ridgeway, Wabash County Auditor