

RESOLUTION OF THE PERRY COUNTY COMMISSIONERS

RESOLUTION NO. R-C-22-1

WHEREAS, the Board of Trustees of Perry County Memorial Hospital own certain real estate and improvements located in Perry County, Indiana and more particularly described on the attached Exhibit "A" (the "Real Estate"); and

WHEREAS, the Real Estate is no longer necessary to the operations of the hospital and the hospital wishes to sell the Real Estate; and


WHEREAS, Perry County Memorial Hospital has received an acceptable offer to purchase the Real Estate under terms and conditions satisfactory to Perry County Memorial Hospital and which have been explained to the Commissioners.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Perry County, Indiana that the sale of the Real Estate from the Board of Trustees of Perry County Memorial Hospital under the terms and conditions set forth in this meeting is hereby approved.

APPROVED this 19th day of April, 2022.

BOARD OF COMMISSIONERS
OF PERRY COUNTY, INDIANA


Gregg Jarboe, Commissioner


Tom Hauser, Commissioner


Randy Kleaving, Commissioner

ATTEST:


Pam Goffinet, Secretary