

Jasper County Airport
2326 West Clark Street
Rensselaer, IN 47978
219.866.2100



RESOLUTION NUMBER: 6 -2019
**AUTHORIZATION TO EXECUTE CLOSING DOCUMENTS FOR
REAL ESTATE ACQUISITION**

WHEREAS, the Board of the Jasper County Airport Authority has authorized the acquisition of a 72 +/- acre parcel of land being sold by the Estate of Elmer J Phegley for purpose of airspace protection, hazard removal, and airport development.

WHEREAS, the land acquisition, is contingent upon Federal Aviation Administration (FAA) Grant Funding; Indiana Department of Transportation (INDOT) Grant Funding; and Additional Appropriation Approval through Jasper County Airport Authority, Jasper County Council, and the Department of Local Government Finance (DLGF) for the remaining funding.

WHEREAS, the Jasper County Airport Authority will need to authorize the execution of documents needed to execute the real estate acquisition transaction at the time of closing.

Section 1: Be it resolved by the Board of the Jasper County Airport Authority, City of Rensselaer, County of Jasper, State of Indiana that to facilitate the real estate acquisition transaction, the Jasper County Airport Authority Board President Mr. David W. Pettet and/or Jasper County Airport Authority Vice President Mr. Sean M. Yallaly, in addition to Jasper County Airport Authority Secretary/Treasurer Mr. W. Craig Jackson shall have the authority to act on behalf of the Jasper County Airport Authority Board while executing the purchase of 72 +/- Acre parcel being sold by the Estate of Elmer J. Phegley.

PASSED AND ADOPTED on this 7th day of August, 2019.

<u>AYE</u>	NAY
<u>David W. Pettet</u>	David W. Pettet _____
<u>Sean M. Yallaly</u>	Sean M. Yallaly _____
<u>W. Craig Jackson</u>	W. Craig Jackson _____
_____	Kimberlie J. DeWees _____
_____	Allen P. Mushett _____

ATTEST:
Presented by me to the President of the Board of the Jasper County Airport Authority on the 7th day of August, 2019.

W. Craig Jackson
W. Craig Jackson, Secretary/Treasurer