

HEALTH AND HOSPITAL CORPORATION OF MARION COUNTY, INDIANA

BOARD OF TRUSTEES

RESOLUTION NO. 12-2009

DISPOSAL OF REAL PROPERTY

WHEREAS, pursuant to Indiana Code 16-22-8-34(a)(11), the Board of Trustees of the Health and Hospital Corporation of Marion County may acquire and dispose of property, and do all acts necessary or reasonably incident to carry out this purpose, and

WHEREAS, pursuant to Indiana Code 16-22-8-6(b)(3), the Health and Hospital Corporation of Marion County may acquire and dispose of real, personal, and mixed property by deed, purchase, gift, grant, devise, lease, condemnation or otherwise, and

WHEREAS, the Board of Trustees of the Health and Hospital Corporation of Marion County is authorized to delegate to the President and Chief Executive Officer, Matthew R. Gutwein, the authority to negotiate and enter into a contract for the disposal of real property.

NOW, THEREFORE, IT IS RESOLVED, by the Board of Trustees of the Health and Hospital Corporation of Marion County, to delegate to the President and Chief Executive Officer, Matthew R. Gutwein, the authority to negotiate and enter into a contract for the disposal of property located at 1308 Prospect Avenue in Marion County.

DATED this _____ day of _____.

James D. Miner, M.D., Chairperson

ATTEST:

Matthew R. Gutwein
President and Chief Executive Officer
Secretary to the Board