

CORDRY SWEETWATER CONSERVANCY DISTRICT

RESOLUTION NO: 2012-3

RESOLUTION ESTABLISHING RAINY DAY FUND

201200004059
Filed for Reco
BROWN COUNTY,
SANDY CAIN, CO
12-10-2012 At
RESOLUTION
DR Book 183

WHEREAS, the Indiana General Assembly has authorized political subdivisions to create a rainy day fund and transfer unencumbered balances to such fund; and,

WHEREAS, the Board of Directors ("Board") of the Cordry Sweetwater Conservancy District ("Conservancy District") desires to create such a fund to be designated as the "Rainy Day Fund" to receive transfers of unencumbered funds.


NOW, THEREFORE, BE IT RESOLVED that pursuant to Indiana Code 36-1-8-5.1, the Conservancy District hereby establishes a Rainy Day Fund ("Fund") to receive transfers of unencumbered funds from all sources permitted by I.C.36-1-8-5.1.

BE IT FURTHER RESOLVED that the Fund may be used for the corporate purpose of the Conservancy District which would otherwise be paid from the General Fund, and the specific purpose for any appropriation shall be set forth by resolution of the Board at the time of such appropriation.

BE IT FURTHER RESOLVED that the Fund will be subject to the same appropriation process as other funds that receive money, and prior to making an appropriation from the Fund, the Board will make a finding that the proposed use of the Fund is consistent with the intent of the Fund.

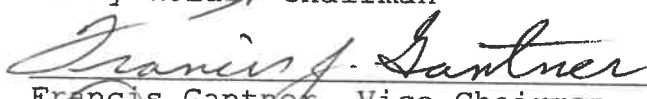
ADOPTED THIS 16th DAY OF October, 2012.

CORDRY SWEETWATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS

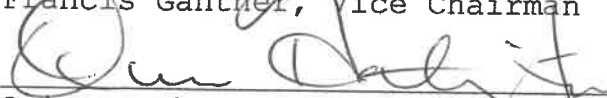

Larry Kolar, Chairman

Aye

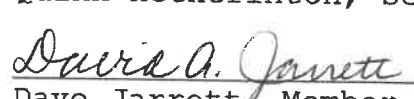
X


Francis Gantner, Vice Chairman

X


Quinn Hetherinton, Secretary

X


Dave Jarrett, Member

✓

David Moebs
David Moebs, Member

Aye

✓

Anita Wright
Anita Wright, Member

✓

Herbie Benshoof
Herbie Benshoof, Member

✓