

**RESOLUTION NO: 2024-14**

**RESOLUTION APPOINTING AGENTS PURSUANT TO I.C.35-43-2-2**

**WHEREAS**, the Cordry-Sweetwater Conservancy District (“CSCD”) is an Indiana conservancy district organized and operating pursuant to I.C.14-33; and,

**WHEREAS**, CSCD owns, maintains and operates numerous parcels of real estate and buildings within CSCD, which include, but are not limited to, Cordry and Sweetwater Lakes, a beach area, park and recreation areas, trails, and administrative offices; and,

**WHEREAS**, some of the real estate and buildings owned, maintained and operated by CSCD are open to freeholders of CSCD and, in some cases, the general public; and,

**WHEREAS**, it becomes necessary from time-to-time that individuals be removed and excluded from CSCD properties and buildings; and,

**WHEREAS**, the Board of Directors of CSCD, acting pursuant to the authority granted by I.C.14-33-5-20, has determined that it would be in the best interests of CSCD and the public in general to designate certain CSCD directors and employees as agents for the purpose of requiring individuals who violate CSCD rules to leave CSCD property and buildings pursuant to I.C.35-43-2-2; and,

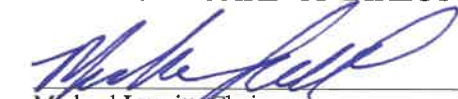
**WHEREAS**, CSCD, acting through its Board of Directors, has determined that the following individuals shall act as Agents for CSCD, pursuant to I.C.35-43-2-2, for the purpose of requiring individuals to vacate CSCD property or buildings: Michael Leavitt, Chairman; Aaron Parris, Vice-Chairman; Ted Adolay, Secretary; Randy Brumfield, Member; Mark Rasdall, Member; Pat Sherman, Member; Jim Maulden, Member; Brittany Bay, Director of Finance & Administration; and Nick Johann, Director of Operations & Building Compliance Officer.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CORDRY-SWEETWATER CONSERVANCY DISTRICT THAT** Michael Leavitt, Chairman; Aaron Parris, Vice-Chairman; Ted Adolay, Secretary; Randy Brumfield, Member; Mark Rasdall, Member; Pat Sherman, Member; Jim Maulden, Member; Brittany Bay, Director of Finance & Administration; and Nick Johann, Director of Operations & Building Compliance Officer; are hereby designated as Agents of CSCD pursuant to I.C.35-43-2-2 for the purpose of requiring individuals to vacate CSCD property and buildings.


**BE IT FURTHER RESOLVED THAT** this Resolution shall be in full force and effect from and after its passage on the 5 day of August, 2024.

CORDRY-SWEETWATER CONSERVANCY  
DISTRICT BOARD OF DIRECTORS

Aye      Nay

  
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Michael Leavitt, Chairman


    

  
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Aaron Parris, Vice Chairman

  
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Ted Adolay, Secretary

  
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Mark Rasdall, Member

*Absent*  
\_\_\_\_\_  
Pat Sherman, Member

  
\_\_\_\_\_  
Jim Maulden, Member

  
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Randy Brumfield, Member