

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 20 -2016

**A RESOLUTION AUTHORIZING THE OPENING AND MAINTAINING OF A
FINANCIAL DEPOSIT ACCOUNT WITH COMMERCE BANK**

WHEREAS, this Board of Commissioners of Clark County, Indiana (hereinafter the “Board”), is the executive body of Clark County government pursuant to the provisions of Ind. Code § 36-2-2-2; and

WHEREAS, this Board is also the legislative body of body of Clark County government pursuant to the provisions of Ind. Code 36-1-2-9; and

WHEREAS, the Treasurer has identified a need for an additional public depository account in which to deposit and withdraw municipal funds; and

WHEREAS, Indiana Code 36-2-10-15 authorizes and directs the Treasurer to maintain separate accounts of receipts for and expenditures from each specific county fund or appropriation; and a general account of all county receipts and expenditures.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CLARK COUNTY
COMMISSIONERS, AS FOLLOWS:**

1. That the Board the Clark County Treasurer is authorized to enter into the Resolution Designating Public Depository and Authorizing Withdrawal of municipal Public Monies, attached hereto as Exhibit “A”.
2. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board

So Ordained this 3rd Day of November 2016.

Members voting "NO":

Jack Coffman, Commissioner

Rick Stephenson, Commissioner

Bryan Glover, Commissioner

Members voting "YES":



Jack Coffman, Commissioner

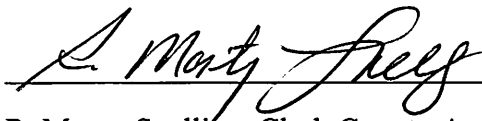
Absent

Rick Stephenson, Commissioner



Bryan Glover, Commissioner

Attested by:



R. Monty Snelling, Clark County Auditor