

RESOLUTION NO. 1-200~~6~~

**First Amendment to Capital Improvement Plan
(Previously Enacted January 12, 2004)**

WHEREAS, the Board of Commissioners of Clark County is the County Executive under I. C. 36-2-2-2 and also functions as the County legislative body under I. C. 36-1-2-9(1);

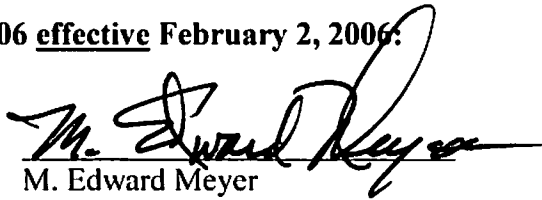
WHEREAS, the Board of Commissioners of Clark County previously enacted "An Order to Adopt a Capital Improvement Plan" ("the Plan") pursuant to I.C. 6-3.5-7 on January 12, 2004;

WHEREAS, a need exists to amend the Plan to provide operational monies not to exceed \$600,000.00 (in 2006 only) to the Clark County Council ("Council") to fix and establish compensation for additional correction officers to staff the 2006 expanded (new) adult jail facility in Clark County;

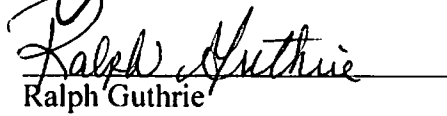
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF CLARK COUNTY AS FOLLOWS:**

1. The Plan adopted under instrument/Resolution 1-2004, on January 12, 2004, is ordered amended to allow an additional use of \$600,000.00 by the Council (one-time only in 2006) to fix compensation for new, adult corrections officers of the (new) Clark County adult jail facility to be opened in 2006, as selected and hired by the Sheriff of Clark County


**THIS RESOLUTION PASSED by 3-0 vote of the Board of Commissioners of Clark
County, Indiana on March 23, 2006 effective February 2, 2006:**


M. Edward Meyer


Vicky Kent-Haire


Ralph Guthrie

ATTEST:


Barbara Bratcher-Haas
Auditor of Clark County, Indiana