

STATE OF INDIANA
BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 9 -2011

**A RESOLUTION DECLARING CERTAIN FUNDS TO BE
DORMANT AND APPROVING THE TRANSFER OF SUCH FUNDS**

WHEREAS, Clark County previously imposed a wheel tax pursuant to the provisions of Ind. Code § 6-3.5-5, *et seq.*, pursuant to which the funds collected by the Indiana Bureau of Motor Vehicles (the “BMV”) were deposited into the Clark County Wheel Tax Fund (Fund 0403), and which fund has a present balance of \$113,820.85; and,

WHEREAS, Clark County may only use the funds within the Clark County Wheel Tax Fund (Fund 0403) to “construct, reconstruct, repair, or maintain streets and roads under its jurisdiction” pursuant to the provisions of Ind. Code § 6-3.5-5-15(d); and,

WHEREAS, Clark County further previously imposed a motor vehicle excise surtax pursuant to the provisions of Ind. Code § 6-3.5-4, *et seq.*, pursuant to which the funds collected by the Indiana Bureau of Motor Vehicles (the “BMV”) were deposited into the Clark County Surtax Fund (Fund 0404), and which fund has a present balance of \$12,249.51; and,

WHEREAS, Clark County may only use the funds within the Clark County Surtax Fund (Fund 0404) to “construct, reconstruct, repair, or maintain streets and roads under its jurisdiction” pursuant to the provisions of Ind. Code § 6-3.5-4-13(d); and,

WHEREAS, the funds presently in the Clark County Wheel Tax Fund (Fund 0403) and the Clark County Surtax Fund (Fund 0404) have become dormant since the repeal of the respective taxes; and,

NOW, THEREFORE, this Board now finds it to be in the best interests of the citizens of Clark County, Indiana, to formally declare such funds as dormant, and provide for the transfer of such funds in order to facilitate their expenditure for purposes permitted by applicable law.

BE IT THEREFORE NOW RESOLVED by this Board as follows:

1. The funds presently in the Clark County Wheel Tax Fund (Fund 0403) and the Clark County Surtax Fund (Fund 0404) are hereby declared to be dormant.

2. The Clark County Auditor is hereby authorized and directed to transfer the entire remaining balances of the funds presently in the Clark County Wheel Tax Fund (Fund 0403) and the Clark County Surtax Fund (Fund 0404) into the Clark County Highway Developer Road Improvement Fund (Fund 0229).

3. The funds transferred pursuant to this Resolution shall be used solely to construct, reconstruct, repair, or maintain streets and roads under the jurisdiction of Clark County pursuant to the provisions of Ind. Code § 6-3.5-5-15(d) and Ind. Code § 6-3.5-4-13(d) upon appropriation by the Clark County Council and further approval of claims for such purposes by this Board.

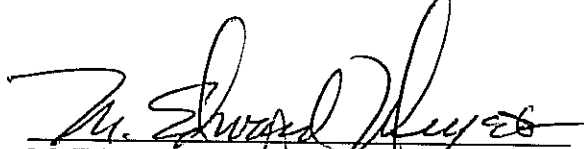
4. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

So Resolved this 29 day of September, 2011.

Members voting "NO":

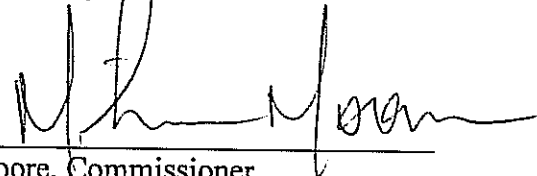
Members voting "YES":

M. Edward Meyer, Commissioner



M. Edward Meyer, Commissioner

Mike Moore, Commissioner



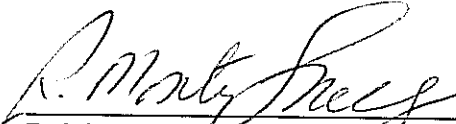
Mike Moore, Commissioner

Les Young, Commissioner



Les Young, Commissioner

Attested by:



R. Monty Snelling, Clark County Auditor

View Balances by Fund

As of: 09/23/2011

Fund: 0403



Note: Balances include transactions after the last posted date of 07/31/2011.

Fund: 0403 County Wheel Tax

Fund Type: Calendar (01/01/2011 - 09/23/2011)

Normal Accounts	09/2011	
	Current Month	Total
Appropriation:	0.00	0.00
Receipts:	0.00	113,880.85
Encumbrance:		0.00
Expenditure:	0.00	60.00
Estimated Revenue:	0.00	0.00

Investment Accounts	09/2011	
	Current Month	Total
Receipts:	0.00	0.00
Expenditure:	0.00	0.00
Difference:	0.00	0.00

Transfer Accounts	09/2011	
	Current Month	Total
Receipts:	0.00	0.00
Expenditure:	0.00	0.00

Grand Totals	
Unreceived Revenue Balance:	(113,880.85)
Unexpended Balance:	(60.00)
Unencumbered Balance:	(60.00)
Cash Balance:	113,820.85
* Totals do not include transfer and investment accounts.	

View Balances by Fund

As of: 09/23/2011

Fund: 0404



Note: Balances include transactions after the last posted date of 07/31/2011.

Fund: 0404 County Surtax

Fund Type: Calendar (01/01/2011 - 09/23/2011)

Normal Accounts	09/2011	
	Current Month	Total
Appropriation:	0.00	0.00
Receipts:	0.00	12,249.51
Encumbrance:		0.00
Expenditure:	0.00	0.00
Estimated Revenue:	0.00	0.00

Investment Accounts	09/2011	
	Current Month	Total
Receipts:	0.00	0.00
Expenditure:	0.00	0.00
Difference:	0.00	0.00

Transfer Accounts	09/2011	
	Current Month	Total
Receipts:	0.00	0.00
Expenditure:	0.00	0.00

Grand Totals	
Unreceived Revenue Balance:	(12,249.51)
Unexpended Balance:	0.00*
Unencumbered Balance:	0.00*
Cash Balance:	12,249.51

* Totals do not include transfer and investment accounts.