

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 9-2013

A RESOLUTION RESCINDING COMMISSIONERS DECISION TO FUND THE BUILDING AUTHORITY \$26,000.00 FROM THE CUMULATIVE CAP FUND

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), is the executive body of Clark County government pursuant to the provisions of I.C. 36-2-2-2; and,

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

WHEREAS, on June 6, 2013, this Board approved the transfer of \$26,000.00 from the Cum Cap Fund to the Building Authority; and

WHEREAS, the Building Authority decided not to use the \$26,000.00 and instead use their second installment of CEDIT monies; and,

WHEREAS, the Building Authority believed they again would have an additional shortfall at the end of 2013 and wanted to request a combined shortfall in November of 2013.

NOW, THEREFORE, BE IT RESOLVED by this Board of Commissioners of Clark County as follows:

1. This Board's official action on June 6, 2013 transferring \$26,000.00 to the Building Authority from the Cum Cap Fund is hereby rescinded.

SO RESOLVED this 7th day of November, 2013.

[signature page to follow]

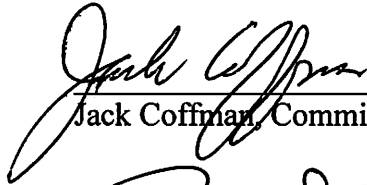
Members voting "NO":

Jack Coffman, Commissioner

Rick Stephenson, Commissioner

John Perkins, Commissioner

Members voting "YES":



Jack Coffman, Commissioner




Rick Stephenson, Commissioner



John Perkins, Commissioner

Attested by:



R. Monty Snelling, Clark County Auditor