STATE OF INDIANA BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

ORDINANCE NO. _____-2018

AN ORDINANCE ESTABLISHING THE PULSEPOINT FUND

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

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

WHEREAS, the Clark County Health Department, in partnership with Clark Memorial Hospital and The PulsePoint Foundation, a 501(c)(3) non-profit foundation, has implemented a community CPR initiative; and

WHEREAS, the Clark County Health Department has and will continue to receive donations for the said community CPR initiative, and a local non-reverting fund for the purpose of receipting, holding and expending the donations for the community CPR initiative is required; and

WHEREAS, the Board now desires to establish the "PulsePoint Fund" for the above stated purpose.

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

- Establishment: The PulsePoint Fund (the "Fund"), which is assigned fund number 4101, is hereby established as a local non-reverting fund to be administered and maintained by the Clark County Auditor.
- 2. Deposits into the Fund: Only monies designated for the Clark County Health Department's community CPR initiative shall be deposited into the fund.
- **3.** Purposes of Permitted Expenditures from the Fund: Money in the Fund shall be used only to pay those expenses allowed pursuant to the Clark County Health Department's community CPR initiative.
- **4. Term of Fund:** The term of existence of the Fund shall be perpetual until the Fund is fully expended or terminated by subsequent ordinance adopted by this Board.
- 5. Auditor's Duty to Manage the Fund: The Clark County Auditor is hereby directed to maintain and manage accurate accounting information regarding the receipts,

expenditures, and balances of the fund as well as any reporting requirements pursuant to Indiana law.

6. **Effective Date:** This Ordinance 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 April, 2018.

Members voting "NO":	Members voting "YES":
Jack Coffman, Commissioner	Yack Coffman, Commissioner
Bryan Glover, Commissioner	Bryan Glover, Commissioner
Connie Sellers, Commissioner	Connie Sellers, Commissioner
Attested by: R. Monty Snelling, Clark County Auditor	