

***Warrick County Commissioners***  
***ORDINANCE NO. 2005-19***

An Ordinance of the Board of Commissioners of the County of Warrick (the "Board") relating to the amendment of the Warrick County, Indiana, Capital Improvement Plan adopted June 26, 1989, and as amended August 28, 1989; October 23, 1989; March 25, 1991; February 10, 1992; February 8, 1993; August 22, 1994; March 13, 1995; December 14, 1998; January 16, 2002; and November 10, 2004 (dates hereinafter referred to as 'prior amending dates').

WHEREAS, the "Warrick County, Indiana, Capital Improvement Plan", adopted June 26, 1989, and as amended on the prior amending dates, was adopted by the Board by its passage of County Commissioners Ordinance No. 1989-9 on June 26, 1989, and as amended by the Board by its passage of County Commissioners Ordinance No. 1989-16 on August 28, 1989; by motion on March 25, 1991; by its passage of County Commissioners Ordinance No. 1992-4 on February 10, 1992; by motion on February 8, 1993; by its passage of County Commissioners Ordinance No. 1994-18 on August 22, 1994; by its passage of County Commissioners Ordinance No. 1995-7 on March 13, 1995; by its passage of County Commissioners Ordinance No. 1998-16 on December 14, 1998; by its passage of County Commissioners Ordinance No. 2002-11 on January 16, 2002; and by its passage of County Commissioners Ordinance No. 2004-14 on November 10, 2004; and

WHEREAS, there has been presented to this Board for its consideration an amended form of Capital Improvement Plan which amended form of Plan has been approved by the attorney representing the County, and complies with the provisions of IC 6-3.5-7;

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NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WARRICK AS FOLLOWS:

Section 1. The Board hereby amends the "Warrick County, Indiana, Capital Improvement Plan", adopted June 26, 1989, and as amended on the prior amending dates, in the form presented to this meeting, dated September 28, 2005. On August 24, 2005, at their regularly scheduled meeting, the Warrick County Commissioners approved the Warrick EMS Program to be included in the Capital Improvement Plan (CIP). Said EMS Program will be included in the CIP effective January 1, 2006.

Section 2. Two copies of the attached amended Warrick County, Indiana, Capital Improvement Plan, adopted June 26, 1989, and as amended on the prior amending dates, shall be kept on file in the office of the Warrick County Auditor for public inspection.

Section 3. This ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Board of Commissioners of the County of Warrick this

12<sup>th</sup> day of OCTOBER, 2005.  
WARRICK COUNTY COMMISSIONERS  
Phillip H. Baxter P.H.B.  
Phillip H. Baxter, President  
Don Williams  
Don Williams, Vice President  
Carl Jay Conner  
Carl Jay Conner, Member

ATTEST: \_\_\_\_\_  
Richard I. Kixmiller, Auditor