

**WARRICK COUNTY COMMISSIONERS**  
**RESOLUTION NO. 2011 - 07**

**A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING THE  
EXPENDITURE OF CUMULATIVE CAPITAL DEVELOPMENT FUNDS  
FOR NON-BRIDGE PURPOSES**

WHEREAS, Warrick County Commissioners' Ordinance No. 1993-11 was passed on June 28, 1993 to enact and/or extend a Cumulative Capital Development Fund; and

WHEREAS, a significant surplus is projected to exist in the Cumulative Capital Development (CCD) Fund by the end of calendar year 2011 and subsequent years; and

WHEREAS, the public health, welfare and safety is in immediate danger that requires the expenditure of money in the CCD fund; and

WHEREAS, the public health, welfare or safety is in immediate danger for the following reasons: The current HVAC system is inadequate to properly regulate heating and cooling at the Warrick County Jail for law officers, office staff, civilian employees, inmates, and visitors; the current roof system at the jail is inadequate to protect those same persons at the jail – structural integrity is compromised and causing large leakages – roof collapse and electrocution from water around electrical fixtures is an endangerment to all persons in the facility.

WHEREAS, the Commissioners have determined that an expenditure of \$ 800,000 / 5 YRS in CCD funds is needed to address the above-described emergency situation which demands immediate action.

IT IS THEREFORE RESOLVED, BY THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, AS FOLLOWS:

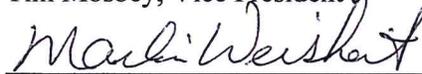
That \$ 800,000 / 5 YRS should be expended from the CCD fund to address the emergency situation described above and to protect the public health, welfare and safety which is in immediate danger as a result of the above-described emergency.

IT IS SO RESOLVED.

**WARRICK COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Don Williams, President

  
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Tim Mosbey, Vice President

  
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Marlin Weisheit, Member

ATTEST:

  
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L. B. Dugan, Auditor  
Warrick County, Indiana

*for*