

WARRICK COUNTY COMMISSIONERS
RESOLUTION NO. 2013 - 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 2013 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: past and continuing penetration of and exposure to rain water as a result of deteriorating roofing, wood, caulking, etc., has created a condition of rotting and weakening wood structures that could result in a catastrophic failure/collapse of certain superstructure items such as the Historic Warrick County Courthouse Tower Clock, a#16 Seth Thomas clock installed in 1905 and completely restored in 1995 for \$26,500. It would not be in the public's welfare for this clock to be damaged or destroyed; and

WHEREAS, the Commissioners have determined that an expenditure of \$60,000.00 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:

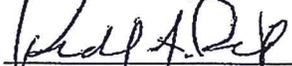
That \$60,000.00 should be expended from the CCD fund to address the emergency situation described above and to protect the public health, welfare and safety which is in immediate danger as a result of the above-described emergency.

IT IS SO RESOLVED THIS 26th DAY OF AUGUST, 2014. ³al

WARRICK COUNTY BOARD OF COMMISSIONERS


Don Williams, President


Marlin Weisheit, Vice President


Richard A. Reid, Commissioner

ATTEST: 
L. B. Dugan, Auditor
Warrick County, Indiana