

**WARRICK COUNTY COUNCIL
RESOLUTION NUMBER 2005- 09**

**A RESOLUTION APPROVING THE TEMPORARY TRANSFER
OF FUNDS BETWEEN BUDGET ACCOUNTS**

WHEREAS, Warrick County, Indiana and St. Mary's Warrick Hospital ("Warrick Hospital") have contracted for EMS services pursuant to an Emergency Medical Services Contract dated on or about October 26, 1999 which provides for deficit financing to Warrick Hospital funded by Warrick County, Indiana; and

WHEREAS, the deficit financing for the Warrick EMS Program is currently funded from the General Fund and/or EMS Fund of Warrick County; and

WHEREAS, revenue generated by the Warrick EMS Program is currently deposited to the EMS Fund of Warrick County, Indiana; and

WHEREAS, for the 2005 year the Warrick EMS Program is projected to generate revenues of approximately One Million Three Hundred Thousand Dollars (\$1,300,000.00).

WHEREAS, the budget for the Warrick EMS Program for 2005 is approximately One Million Six Hundred Thousand Dollars (\$1,600,000.00).

WHEREAS, expenditures for the Warrick EMS Program are expected to exceed the amount of funds in the EMS Fund for 2005 at approximately Six Hundred Thousand Dollars (\$600,000.00).

WHEREAS, the Warrick County Council, the fiscal body of Warrick County, recognizes and now determines that an emergency exists in the 2005 funding necessary to support the Warrick EMS Program and comply with the deficit financing to Warrick Hospital pursuant to the Emergency Medical Services Contract dated October 26, 1999.

WHEREAS, the Warrick County Council recognizes that there currently is not and will not be enough funds from the County General Fund to operate the Warrick EMS Program and comply with the deficit financing pursuant to the Emergency Medical Services Contract dated October 26, 1999 for calendar year 2005 and the Warrick County Council correspondingly recognizes that the Economic Development Income Tax Fund (“EDIT”) has at this time sufficient money on deposit that can be temporarily transferred and utilized to fund the Warrick EMS Program for 2005.

WHEREAS, pursuant to I.C. § 36-1-8-4 the temporary transfer of funds between county budgets may be made upon the terms and conditions as specified in I.C. § 36-1-8-4.

WHEREAS, pursuant to I.C. § 36-1-8-4 (b) in light of the Warrick County Council’s determination that an emergency exists in the funding for operation of the Warrick EMS Program and recognizing that there exists a lack of County General Funds available to sustain operation of the Warrick EMS Program an extension beyond the prescribed period of transfer pursuant to I.C. § 36-1-8-4 beyond the 2005 budget year is necessary and justified.

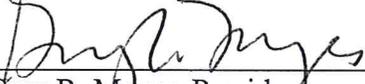
NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Council approves the transfer of the sum of Six Hundred Thousand Dollars (\$600,00.00) from Fund #152 from the Economic Development Income Tax Fund to the EMS Fund of Warrick County Fund #104.
2. This temporary transfer of funds which prescribed amount shall be returned to the specified funds no later than March 31, 2006:

This Resolution shall be in full force and effect from and after its passage and execution by the Warrick County Council.

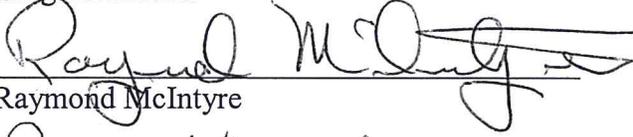
Resolved this 27th day of September, 2005.

WARRICK COUNTY COUNCIL

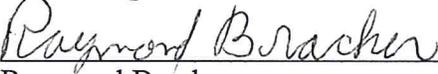


Dr. Gary R. Meyer, President

Greg Richmond



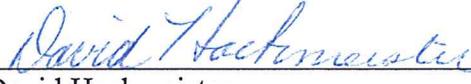
Raymond McIntyre



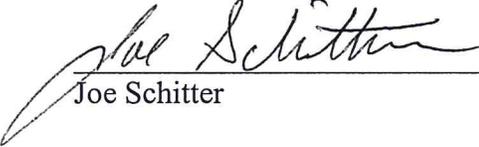
Raymond Bracher



Robert Addington

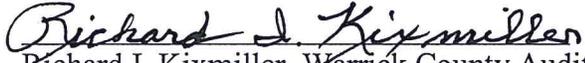


David Hachmeister



Joe Schitter

ATTEST:


Richard I. Kixmiller, Warrick County Auditor