RESOLUTION NO. 2017 - 02 (2)

A RESOLUTION OF THE COUNTY COUNCIL OF WARRICK COUNTY, INDIANA APPROVING THE COUNTY RECORDER'S OFFICE EXPENSES FOR THE 2018 FISCAL YEAR

WHEREAS, the Warrick County Council (the "Council") has the authority and duty to maintain and oversee the fiscal operations of Warrick County (the "County") and to reconcile the County's financial and budgetary records; and

WHEREAS, pursuant to I.C. § 36-2-7-10.2(b) in order that the County Recorder may pay all or a portion of the expenses of the County Recorder's office for calendar year 2018 from the Recorder's Records Perpetuation Fund established under I.C. § 36-2-7-10 (f) (the "Fund"); and

WHEREAS, the Recorder has submitted a sown statement to the Council that the current revenue to the Fund is sufficient to fulfill the statutory purpose of the Fund; and

WHEREAS, the Recorder has submitted a sown statement to the Council that the technology of the County Recorder's office is presently updated and at a level to sufficiently meet the statutory purposes of the Fund and the County Recorder's Office; and

WHEREAS, the County Recorder specifically requests that all or a specific, identifiable portion of the Fund be used to pay expenses of the County Recorder's office for the 2018 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Council as follows:

Section 1. That all or a specific identifiable portion of the Fund be used to pay expenses of the County Recorder's Office for the 2018 calendar year. Those certain expenses as identified in the Sworn Statement of Pat Brooks, County Recorder, as attached hereto as Exhibit A and made a part hereof.

Section 2. The County Recorder is hereby directed to pay expenses of the County Recorder's office for the 2018 calendar year from the Fund.

Section 3. This Resolution shall be in full force and effect upon passage

Adopted this 3 day of August, 2017.

WARRICK COUNTY COUNCIL

Gary Meyer, President

Greg Richmond, Vice President

Charles R. Christmas

David Hachmeister

Paul Rudolph

Brad Overton

Ted Metzger

ATTEST: this 3 day of August, 2017.

Debbie Stevens, Auditor

RESOLUTION/ORDINANCE 2017-02

ORDINANCE/AFFIDAVIT

WARRICK COUNTY PERPETUATION FUND

STATE OF INDIANA)

) SS:

COUNTY OF WARRICK)

IN THE MATTER OF THE COUNTY RECORDER'S
RECORDS PERPETUATION FUND ESTABLISHED UNDER
I.C. § 36-2-7-10(d)

SWORN STATEMENT OF PAT BROOKS, WARRICK COUNTY RECORDER

Patricia Brooks, the duly elected County Recorder, submits her sworn statement to the County Council pursuant to I.C. § 36-2-7-10.2(b) in order that the County Recorder may pay all or a portion of the expenses of the County Recorder's Office for calendar year 2017 from the Recorder's Records Perpetuation Fund established under I.C. § 36-2-7-10(d). Under penalties for perjury and under oath, Patricia Brooks, County Recorder, states as follows:

(A) The current revenue to the fund is sufficient to fulfill the statutory purpose of the fund;

(B) The technology of the county recorder's office is presently updated and at a level to sufficiently meet the statutory purposes of the fund and the county recorder's office;

(C) The fund has a sufficient reserve, consistent with the recorder's plan to capitalize the next technology or other records management upgrade necessary to fulfill the statutory purpose of the fund and the county recorder's office; and

(D) The county recorder specifically requests that all or a specific, identifiable portion of the 1189 Perpetuation Fund be used to pay expenses of the County Recorder's office for Record Preservation for 2017, ($124,200). This include deputies, contracts, software, Storage Guardian, scanner, and maintenance.

I, Patricia Brooks, affirm, under the penalties for perjury, that the foregoing representations are true.

Date: 8.2.2017

Patricia A. Brooks

Patricia Brooks, Warrick County Recorder

Patricia A. Brooks

STATE OF INDIANA)

) SS:

COUNTY OF WARRICK)

Before me, a Notary Public, in and for said County and State, personally appeared Patricia Brooks and acknowledged the execution of the above and foregoing document to be her voluntary act and deed under oath.

Witness my hand and notarial seal this 7th day of August , 2017

County of Residence:

Lisa Wheeler

Notary Public

NOTARY PUBLIC SEAL STATE OF INDIANA

LISA WHEELER
My Commission Expires
July 20, 2025
Commission Number 702539
Spencer County

Notarized in Warrick County Indiana

Deborah K. Stevens Auditor