WARRICK COUNTY COUNCIL RESOLUTION NO. 2019 - 09

RESOLUTION OF THE COUNTY COUNCIL OF WARRICK COUNTY, INDIANA, AUTHORIZING A REDUCTION OF THE GENERAL FUND BALANCE

WHEREAS, the Warrick County Council of Warrick County, Indiana ("Council") seeks to reduce the Warrick County General fund balance by Thirty Thousand, Four-Hundred and Fifty-Nine Dollars and Sixty Cents ($30,459.60);

WHEREAS, the reduction is sought based upon a recommendation made by the State Board of Accounts of the State of Indiana to correct a fund-to-cash difference that occurred in 2015 when certain increases and decreases between four different funds were made; and

WHEREAS, the Council has determined that it will be of public utility and benefit to reduce the General Fund, and the Council now desires to do so as set forth herein.

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

Section 1. The Council finds and determines that the County General fund balance should be reduced by Thirty Thousand, Four-Hundred and Fifty-Nine Dollars and Sixty Cents ($30,459.60) to correct certain account balances.

Section 2. The Council finds and determines that the reduction in the General Fund balance is permitted under Indiana law.

Section 3. Because of the findings in Sections 1 and 2, the County Treasurer is hereby directed to reduce the balance of the General Fund for the purposes indicated herein.

Section 4. The President of the Council, County Treasurer, and County Auditor are hereby authorized to take all such actions and to execute all such instruments as are desirable to carry out the transactions contemplated by this Resolution, in such forms as such officer or member executing the same shall deem proper, to be conclusively evidenced by the execution thereof, and any and all actions previously taken, or documents previously executed, in connection with the transactions contemplated by this resolution are hereby ratified and approved.

PASSED this 5th day of December, 2019.

Warrick County Council

Greg Richmond, President

Ted Metzger, Vice President

Charles R. Christmas

David Hachmeister

Cindy Ledbetter

Brad Overton

Richard Reid

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, Indiana