STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

ORDINANCE NO. <u>28</u>-2016

AN ORDINANCE TO ESTABLISH THE COMMUNITY CROSSINGS GRANT FUND

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), is the executive body of Clark County government pursuant to the provisions of Ind. Code § 36-2-2-2; and,

WHEREAS, this Board is also the legislative body of Clark County government pursuant to the provisions of Ind. Code § 36-1-2-9; and

WHEREAS, Clark County was awarded and has accepted a grant of One Million Dollars (\$1,000,000) from the Indiana Department of Transportation ("INDOT") Community Crossing Matching Grant Program; and

WHEREAS, as a requirement of the Community Crossing Matching Grant Program, a local, non-reverting, fund for the purpose of receipting, holding and expending allowable Community Crossing program expenses; and

WHEREAS, the Board voted at its regular public meeting on October 11, 2016 to approve the fund and now desires to formally establish the "Community Crossings Grant" fund for the above stated purpose; and

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE CLARK COUNTY COMMISSIONERS, AS FOLLOWS:

- 1. **Establishment**: The Clark County Community Crossings Grant fund ("the "Fund") number 9139 is hereby established as a non-reverting fund to be administered and maintained by the Clark County Auditor.
- 2. **Deposits into the Fund**: Only monies from qualifying Community Crossings Grant funding sources and the matching grant award in the amount of One Million Dollars (\$1,000,000.) shall be deposited into the fund.
- 3. **Purposes of Permitted Expenditures from the Fund:** Money in the Fund shall be used only to pay those expenses allowed under the Community Crossings Grant program.

- 4. **Term of Fund:** The term of existence of the Fund shall be perpetual until the Fund is fully expended or terminated by subsequent ordinance adopted by this Board.
- 5. Auditor's Duty to Manage the Fund: The Clark County Auditor is hereby directed to maintain and manage accurate accounting information regarding the receipts, expenditures, and balances of the fund as well as any reporting requirements pursuant to law.
- 7. **Effective Date:** This Ordinance shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

So Ordained this _15th__ Day of _December_, 2016.

Members voting "NO":	Members voting "YES":
Jack Coffman, Commissioner	Jack Coffman Commissioner
Rick Stephenson, Commissioner	Rick Stephenson, Commissioner
Bryan Glover, Commissioner	Bryan Glover, Commissioner

Attested by:

R. Monty Snelling, Clark County Auditor