STATE OF INDIANA BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

ORDINANCE NO. <u>22</u> -2021

AN ORDINANCE ESTABLISHING THE STARLIGHT SEWER SERVICE FEASIBILITY STUDY FUND

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

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

WHEREAS, the Board has entered into an agreement with other private and public entities to share in the costs of a Sewer Service Feasibility Study for the Starlight, Indiana geographic area; and

WHEREAS, the Board finds it necessary to establish, a local, non-reverting, fund for the purpose of receipting, holding and expending receipts and expenses for the said Starlight Sewer Service Feasibility Study; and

WHEREAS, the Board now desires to establish the "Starlight Sewer Service Feasibility Study Fund" for the above-stated purpose.

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

- 1. Establishment: The Starlight Sewer Service Feasibility Study Fund (the "Fund"), which is assigned Fund Number 2850, 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 the said Grant (and any matching grant funds, if applicable) 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 said Grant.
- **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 the 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 Indiana law.

6. **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 the Board.

So Ordained this 570 day of August, 2021.

Danny Yost, Clark County Auditor

Members voting "NO":	Members voting "YES":
	Jack afford
Jack Coffman, Commissioner	Jack Coffman, Commissioner
Bryan Glover, Commissioner	Bryan Glover, Commissioner
	Connie Sellers
Connie Sellers, Commissioner	Connie Sellers, Commissioner
Attested by:	