STATE OF INDIANA BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

ORDINANCE NO. ____-2018

AN ORDINANCE ESTABLISHING THE OVERDOSE RESPONSE PILOT PROJECT GRANT 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 Clark County Health Department has applied for and been awarded a grant for an overdose response pilot project grant for Fiscal Year 2018; and

WHEREAS, as a requirement of the said grant program, a local, non-reverting, fund for the purpose of receipting, holding and expending allowable grant program receipts and expenses must be established; and

WHEREAS, the Board now desires to establish the "Overdose Response Pilot Project Grant Fund" for the above stated purpose.

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

- 1. Establishment: The Overdose Response Pilot Project Grant Fund (the "Fund"), which is assigned fund number 8215, 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 Overdose Response Pilot Project 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 Overdose Response Pilot Project 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 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 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 this Board.

So Ordained this _____ day of February, 2018.

Members voting "NO":	Members voting "YES":
	Jak affr
Jack Coffman, Commissioner	Yack Coffman, Commissioner
Bryan Glover, Commissioner	Bryan Glover, Commissioner
	Connio Sellers
Connie Sellers, Commissioner	Connie Sellers, Commissioner
Attested by:	