STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

ORDINANCE NO. ________--2011

AN ORDINANCE ESTABLISHING A NON-REVERTING FUND FOR THE DEPOSIT OF DONATION AND GRANT FUNDS TO THE CLARK COUNTY – PURDUE AGRICULTURE EXTENSION OFFICE

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), is the executive body of Clark County government pursuant to the provisions of IC 36-1-2-9; and,

WHEREAS, this Board is also the legislative body of Clark County Government pursuant to the provisions of IC 36-1-2-9; and,

WHEREAS, pursuant to the Home Rule provisions of IC 36-1-3, et seq., this Board has authority to exercise all the powers needed for the effective operation of government as to local affairs, subject only to the limitations contained within such statutes; and,

WHEREAS, this Board has identified the need to establish a non-reverting fund into which grant funds or donations from individuals, agricultural organizations, charitable organizations, or business organizations can be deposited and expended to fund the operations of the Clark County – Purdue Agriculture Extension Office (the "Extension Office Fund").

NOW, THEREFORE, BE IT ORDAINED by this Board of Clark County Commissioners as follows:

1. <u>Establishment of the Extension Office Non-Reverting Fund</u>. The *Clark County – Purdue Agriculture Extension Office Non-Reverting Fund* (the "Extension Office Fund") is

hereby established as a non-reverting fund to be administered and maintained by the Clark County Auditor.

- 2. <u>Management and Accounting for the Extension Office Fund</u>. The Clark County Auditor is hereby directed to maintain and manage accurate accounting information regarding the receipts, expenditures, and balances of the Extension Office Fund.
- 3. <u>Deposits into the Extension Office Fund</u>. All proceeds from donations or grants to the Extension Office shall be deposited into the Extension Office Fund.
- 4. Purposes of Permitted Expenditures from the Extension Office Fund. This Board shall be entitled to authorize and permit expenditures from the Extension Office Fund to fund the operational costs of the Extension Office as requested by the Extension Office and deemed as necessary and appropriate by this Board, and as further appropriated by the County Council. No County warrants are authorized to be issued for expenditures from the Extension Office Fund for payment of any monies except upon approval of a claim by this Board and in accordance with the terms of this Ordinance. Nothing in this Ordinance is intended to alter any legal requirement for appropriation of funds by the County Council.
- 5. <u>Effective Date of Ordinance</u>. 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.

[Signature Page Follows]

So Ordained this 23rd day of June, 2011.

Members voting "NO":	Members voting "YES":
M. Edward Meyer, Commissioner	M. Edward Meyer, Commissioner
Mike Moore, Commissioner	Mike Moore, Commissioner
Les Young, Commissioner	Les Young, Commissioner
Attested by:	