STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. _______-2015

A RESOLUTION REACTIVATING DORMANT FUND ACCOUNT #4917

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

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

WHEREAS, on November 4, 1997, the Board of Commissioners of Clark County, Indiana (the "Board") passed Ordinance No. 12-1997 along with Amendment No. 1 passed on September 13, 2001 and Amendment No. 2 passed September 27, 2001, confirming and implementing the Clark County Redevelopment Commission (the "Commission") pursuant to I.C. 36-7-14 (the "Act"); and,

WHEREAS, pursuant to I.C. 36-2-3, the Fiscal Body for Clark County, Indiana lies with the County Council and permits the fiscal body to declare certain funds dormant; and,

WHEREAS, the Clark County Council, on April 8, 2013 passed Resolution Number 2013-4, which declared Fund Number 4917, Redevelopment Commission Fund, dormant; and,

WHEREAS, SEA118 effective July 1, 2014 amended I.C. 36-7-14 to mandate that all funds held by a Redevelopment Commission be transferred to the County Auditor and County Treasurer; and

WHEREAS, in order to comply with the I.C. 36-7-14, Fund 4917, the dormant Redevelopment Commission fund, under control and care of the Clark county Treasurer and Auditor, can be declared active as an unappropriated fund.

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

That the previously dormant Fund, 4917, Redevelopment Commission is reactivated as an Unappropriated Fund.

This Resolution shall be in full force and effect immediately upon its passage by the Board.

So Resolved this __7th___ day of May 2015

Members voting "NO": Members voting "YES":

Jack Coffman, Commissioner Jack Coffman, Commissioner

Rick Stephenson, Commissioner Rick Stephenson, Commissioner

Bryan Glover, Commissioner

Attested by:

R. Monty Snelling, Clark County Auditor