

**RESOLUTION NO. 2020-01**

**A RESOLUTION AUTHORIZING TRANSFER OF FUNDS  
TO JAIL EXPANSION FUND**

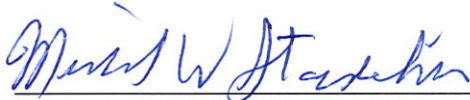
BE IT RESOLVED BY THE COUNTY COUNCIL OF CASS COUNTY, INDIANA, AS FOLLOWS:

1. As the County has previously agreed to commit Five Million Dollars (\$5,000,000.00) of existing county funds to the County Jail Expansion Project.
2. The County Council affirms that the transfer of such funds is necessary to complete the County Jail Expansion project.
3. The County has previously expended the sum of One Million Three Hundred Thousand Dollars (\$1,300,000.00) toward the County Jail Expansion Project.
4. Thus, to partially fund the Jail Expansion Project, the County Council does hereby transfer Three Million Seven Hundred Thousand Dollars (\$3,700,000.00) from the Cumulative Capital Development, Rainy Day, and LIT Correctional Facility Funds to the Jail Expansion Fund for budget year 2020, specifically as set forth below:

Cumulative Capital Development Fund	\$ 250,000
Rainy Day Fund	\$2,200,000
LIT Public Safety	<u>\$1,250,000</u>
Total	\$3,700,000

5. The transferred funds shall be subject to the same appropriation regulations and procedures as any other County funds.
6. If after the completion of the Jail Expansion Project, unspent funds remain, those funds shall be returned to the three (3) funds referenced above proportionally to the amount withdrawn.


AS RESOLVED THIS 21st DAY OF FEBRUARY 2020.

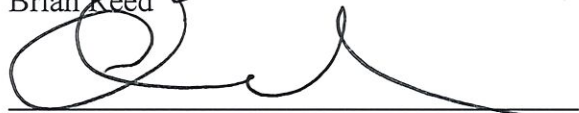
  
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Michael Stajduhar-President

  
\_\_\_\_\_  
Tracy Williamson

*Absent*  
\_\_\_\_\_  
Bruce Ide

  
\_\_\_\_\_  
Brian Reed

  
\_\_\_\_\_  
George Stebbins

  
\_\_\_\_\_  
David Redweik

  
\_\_\_\_\_  
Grover Bishop

Attest:   
\_\_\_\_\_  
Cheryl Alcorn, County Auditor