FLOYD COUNTY RESOLUTION 2004-XXIII A RESOLUTION AUTHORIZING FUNDING OF THE FLOYD COUNTY SOLID WASTE MANAGEMENT DISTRICT

WHEREAS, the Floyd County Solid Waste Management District has formulated its budget for fiscal year 2002, which budget has been approved or is pending approval by those local and state entities and agencies having jurisdiction; and

WHEREAS, the Board of Commissioners of the County of Floyd, to assist the District in meeting its financial obligations and to avoid the necessity of imposing a property tax upon the residents of Floyd County for District purposes, is desirous of granting funds to the District pursuant to the provisions of IC 13-9.5-2-11.7.

WHEREAS, at its regular meeting held on the 3rd day of November, 2004, the Board approved the transfer of CEDIT funds to the District, and by this resolution is desirous of formally confirming said approval.

NOW THEREFORE:

BE IT RESOLVED, the Board of Commissioners of the County of Floyd does hereby authorize and make a grant of CEDIT funds to the Floyd County Solid Waste Management District in the amount of \$20,000.00

BE IT FURTHER RESOLVED, that upon appropriation, the Floyd County Auditor is hereby authorized and directed to transfer said funds to the account of the District.

SO RESOLVED, this 3rd day of November, 2004.

BOARD OF COMMISSIONERS

MUMBUD

MEMBED

MENDED