FLOYD COUNTY RESOLUTION 2004- XXIV

A RESOLUTION EXPRESSING A DESIRE TO USE NON-STANDARD FORMS

WHEREAS, the Floyd County Auditor has determined that the efficiency of certain governmental operations will be enhanced if those non-standard forms heretofore adopted and presently used by Lake County, Indiana, as more particularly described in Exhibit A (hereinafter, "Forms"), hereto, are, likewise, adopted and used by Floyd County, Indiana, and has expressed to the Board of Commissioners of the County of Floyd (Board) the desire that approval for the use of said Forms be obtained from the State Board of Accounts; and

WHEREAS, by the provisions of Volume 307 of *The County Bulletin*, April,1996, the State Board of Accounts has established a procedure by which Floyd County, Indiana, may obtain approval for the used of the Forms, which procedure includes the adoption of a resolution by the Board at a public meeting expressing its desire to utilize same; and

WHEREAS, consistent with said procedure, the Board is desirous by this resolution of expressing its desire to use the Forms and of obtaining the approval and consent of the State Board of Accounts for the use thereof by Floyd County, Indiana.

NOW THEREFORE:

BE IT RESOLVED, that the recitals set forth above be incorporated herein by reference and made a part of this resolution.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the State Board of Accounts as evidence of the desire of this Board that the Forms be approved for use by Floyd County, Indiana.

SO RESOLVED this 7th day of December, 2004

BOARD OF COMMISSIONERS OF THE COUNTY OF FLOYD
Charle a Lubery
MEMBER
MEMBER