

FLOYD COUNTY RESOLUTION – 2006 - VIII

A RESOLUTION REGARDING THE USE OF COUNTY E. D. I. T. FUNDS FOR ROAD CONSTRUCTION AND MAINTENANCE, FOR USE BY THE SOUTHERN INDIANA ECONOMIC DEVELOPMENT COUNCIL , and TO SUPPLEMENT THE BUDGET FOR OPERATION OF THE CITY-COUNTY BUILDING

WHEREAS the Board of Commissioners of Floyd County (hereinafter “the Board”), pursuant to the provisions of Indiana Code 6-3.5-7 *et seq.*, duly adopted a Capital Improvement Plan (hereinafter “the Plan”) encompassing the period from January 1, 2005 to December 31, 2006, and

WHEREAS Indiana Code 6-3.5-7 *et seq.* were subsequently amended by Senate Enrolled Act 100 (Public Law 118-2005) to allow County E. D. I. T. funds to be expended by a county for any lawful purpose for which money in any fund may be used without the necessity of amending the Capital Improvement Plan, and

WHEREAS the Board amended its Capital Improvement Plan to bring it in line with the new provisions of I. C. 6-3.5-7 *et seq.* so that the Capital Improvement Plan now also allows County E. D. I. T. funds to be expended for any lawful purpose for which money in any fund may be used, and

WHEREAS the Board recognizes the need to use County E. D. I. T. to pay for materials and supplies related to and used in connection with various roads in Floyd County, and for use by the Southern Indiana Economic Development Council, and to supplement the budget for the operation of the City-County Building, and

WHEREAS these are all lawful purposes for money in other county funds may be used,

IT IS HEREBY RESOLVED AS FOLLOWS:

The following amounts of County E. D. I. T. funds shall be transferred and used as follows:

- 1) A sum not to exceed \$50,000.00 for the purchase of materials and supplies related to and used in connection with various roads in Floyd County,
- 2) A sum not to exceed \$11,000.00 for use by the Southern Indiana Economic Development Council,
- 3) A sum not to exceed \$22,000.00 to supplement the budget for the operation of the City-County Building.

RESOLVED THIS 21st DAY OF FEBRUARY, 2006.

BOARD OF FLOYD COUNTY COMMISSIONERS

Charles A. Freiberger

Charles Freiberger, President

John C. Reisert

John Reisert, County Commissioner

Steve A. Bush

Steve Bush, County Commissioner

ATTEST:

Teresa Plaiss

Teresa Plaiss,
Auditor of Floyd County