

FLOYD COUNTY RESOLUTION – 2006 - IX

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 supplement the Floyd County Rainy Day Fund, and

**WHEREAS** this is a lawful purposes for which 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 \$1,000,000.00 to the Floyd County Rainy Day Fund.

RESOLVED THIS 21<sup>st</sup> DAY OF FEBRUARY, 2006.

BOARD OF FLOYD COUNTY COMMISSIONERS

Charles A. Freiburger  
Charles Freiburger, President

John C. Reiser  
John Reiser, County Commissioner

Steve A. Bush  
Steve Bush, County Commissioner

ATTEST:

Teresa Plaiss  
Teresa Plaiss,  
Auditor of Floyd County