

**RESOLUTION OF THE TOWNSHIP BOARD OF
WORTH TOWNSHIP, BOONE COUNTY, INDIANA**

Resolution 2020-07

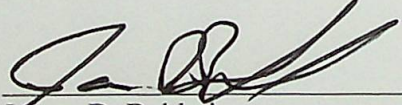
The Township Board (the "Board") of Worth Township, Boone County, Indiana (the "Township"), met with the Worth Township Trustee, James Baldwin (the "Township Trustee"), at a duly called and authorized meeting of the Board held on the date set forth below, such meeting being called pursuant to a notice stating the time, place and purpose of the meeting received by all the Board Members, and the following resolutions were made, seconded and adopted by a majority of those present at the meeting, which constituted a legal quorum of the Board.

WHEREAS, the Township Trustee has determined that there is a surplus of funds on hand in the General Fund and that a one-time transfer of funds is allowed by the Department of Local Government Finance, and,

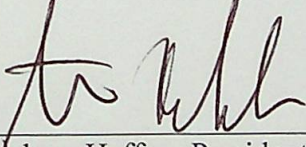
WHEREAS, The Township Trustee would ask that some of those funds be transferred into other funds that do not have a surplus

NOW, THEREFORE, BE IT RESOLVED, that the current Board Members authorize the Township Trustee to transfer a total of \$300,000 into Fire Fighting Fund 1111 and \$25,000 into Direct Poor Relief Fund 0840.2

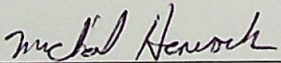
Dated this 28th day of September, 2020.



James D. Baldwin
Worth Township Trustee



Andrew Heffner President
Worth Township Board



Michael Hancock, Secretary
Worth Township Board



Anne Bohm, Member
Worth Township Board

Votes: 3 For

Against

