

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

Resolution 2023-03

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 shortage of funds in the poor relief budget;

WHEREAS, the Township Trustee has determined that there is \$492,463.77 in the poor relief fund,

THEREFORE, the Township Trustee would ask that an additional appropriation into the poor relief budget be authorized to prevent a negative year-end balance;

NOW, THEREFORE, BE IT RESOLVED, that the current Board Members authorize the Township Trustee to appropriate a total of \$30,000.00 into lines 1E, 2C, and 2G of the poor relief fund and transfer \$15,000.00 from line 2E into line 2C

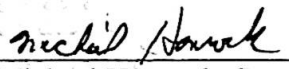
Dated this 19th day of December, 2023.



James D. Baldwin
Worth Township Trustee



Shelby Hasz, President
Worth Township Board



Michael Hancock, Secretary
Worth Township Board




Will Jacob, Member
Worth Township Board

Votes: 3 For

0 Against

CERTIFICATION

I hereby certify that the foregoing resolutions were adopted by the Worth Township Board by the vote total set forth above, and that the resolutions are in full force as of the date of this certification.



Michael Hancock, Secretary
Worth Township Board