

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

Resolution 2022-08

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.

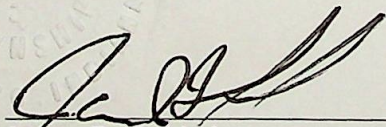
WHEREAS, the Township Trustee has determined that there is a shortage of funds in the following budget lines in the Direct Poor Relief Fund (0840.2): Line 2C, Shelter: -\$1,798.44, Line 2E, Public Utility Service: -\$3,567.18.

WHEREAS, the Township Trustee has determined that there is a surplus of funds in the following budget lines in the Direct Poor Relief Fund: Line 2D, Fuel: \$10,000.00.

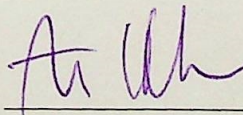
WHEREAS, Township Trustee would ask that the following amounts be transferred from line 2D in Fund 0840.2: \$4,000.00 into Line 2C and \$5,000.00 into Line 2E

NOW, THEREFORE, BE IT RESOLVED, that the current Board Members authorize the Township Trustee to transfer \$4,000.00 into Line 2C and \$5,000.00 into Line 2E from Line 2D, Fund 0840.2

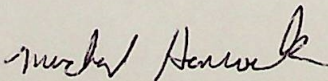
Dated this 13th day of December, 2022.



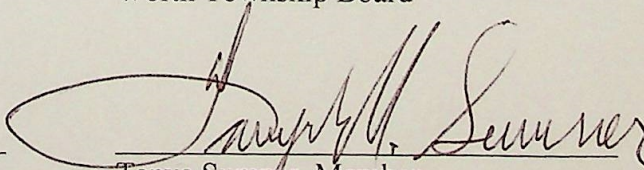
James D. Baldwin
Worth Township Trustee



Andrew Heffner, President
Worth Township Board



Michael Hancock, Secretary
Worth Township Board



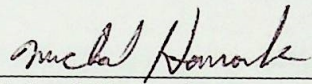
Tanya Sumner, Member
Worth Township Board

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