

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

**Resolution 2024-04**

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 1E, Burials and Ambulance Service: -\$2,965.00 and Line 2C, Shelter, -\$7,679.58.

**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: \$4,365.21 and Line 2E, Public Utility Service: \$13,695.71.


**WHEREAS**, the Township Trustee would ask that the following amounts be transferred from line 2D in Fund 0840.2: \$4,000.00 into Line 1E, from line 2E in Fund 0840.2: \$340.00 into Line 1E, and \$13,000.00 into Line 2C.

**NOW, THEREFORE, BE IT RESOLVED**, that the current Board Members authorize the Township Trustee to transfer \$4,000.00 into Line 1E from line 2D, fund 0840.2, \$340.00 into Line 1E from line 2E and \$13,000.00 into Line 2C from line 2E, Fund 0840.2.

Dated this 10<sup>th</sup> day of December 2024.

  
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James D. Baldwin  
Worth Township Trustee

  
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Shelby Hasz, President  
Worth Township Board

  
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Michael Hancock, Secretary  
Worth Township Board

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Will Jacob, Member  
Worth Township Board