

**RESOLUTION OF THE WORTH TOWNSHIP ADVISORY BOARD  
ADOPTING A CAPITAL IMPROVEMENT PLAN**

**WHEREAS**, effective July 1, 2025 I.C. §36-6-9-12 requires all Townships to adopt a Capital Improvement Plan ("CIP") on an annual basis prior to September 30<sup>th</sup> of each year;

**WHEREAS**, pursuant to I.C. §36-6-9-12, all townships are required to adopt a CIP that includes:

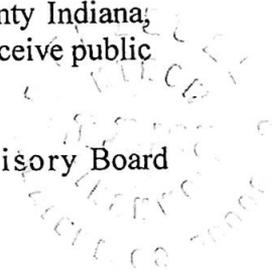
1. The balance of all unrestricted funds exceeding the township budget for the next year; and
2. The purpose for which all unrestricted funds are being retained;

**WHEREAS**, the Township Advisory Board recognizes the definition of "unrestricted funds" as cash reserves that are not: 1) obligated by a township's following year budget; 2) committed to a township's capital improvement plan; 3) encumbered by a contract or purchase order; 4) restricted for a specific use by state or federal law or other applicable state or federal rule; 5) restricted by contractual obligation; or 6) restricted by a third party; and

**WHEREAS**, the Worth Township Advisory Board located in Boone County Indiana, after proper notice of the same, conducted a public hearing to review, consider and receive public comment concerning its annual CIP.

**NOW, THEREFORE, BE IT RESOLVED** by the Worth Township Advisory Board that:

1. The above recitations are adopted as findings by the Worth Township Advisory Board.
2. It is further ordered and determined that the Worth Township Advisory Board hereby adopts as policy the CIP (attached) as presented at its public hearing on September 25, 2025.
3. It is further directed that the CIP be filed with the Department of Local Government and Finance.
4. It is further resolved that any Resolutions inconsistent or in conflict with the terms of this Resolution are of no further force and effect and are specifically repealed. This Resolution shall be in full force and effect immediately upon adoption by the Township Board.



DULY RESOLVED AND ADOPTED this 25<sup>th</sup> day of September 2025 by the WORTH TOWNSHIP ADVISORY BOARD.

Voting For

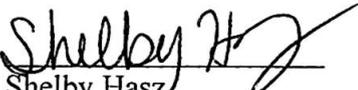
Voting Against

Abstain

  
Michael Hancock

\_\_\_\_\_  
Michael Hancock

\_\_\_\_\_  
Michael Hancock

  
Shelby Hasz

\_\_\_\_\_  
Shelby Hasz

\_\_\_\_\_  
Shelby Hasz

  
Daniel Travis

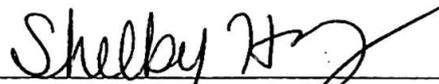
\_\_\_\_\_  
Daniel Travis

\_\_\_\_\_  
Daniel Travis

Approved this 25<sup>th</sup> day of September 2025:

  
Jim Baldwin, Trustee

Attest and Certified:

  
~~Michael Hancock, Secretary~~  
Shelby Hasz

