## Cordry Sweetwater Conservancy District 8377 Cordry Drive Nineveh, Indiana 46164

## CAUSE NO. 4213 RESOLUTION NO. 2008-4 (Rescinding 2008-2)

MAR 0 0 2008

Beth Muly

WHEREAS the Cordry Sweetwater Conservancy District Board of Directors digLERROWN CIRCUIT COURT appropriate funds for professional services in regard to items listed below and further that by December 31, 2007, payment had not yet been required.

AND WHEREAS it has been determined that such encumbrances does not necessitate expenditure of more money than was set in detail in the budget approved by the State Board of Tax Commissioners:

THEREFORE, BE IT RESOLVED that the following monies from the 2007 budget be encumbered for disbursement in the 2008 budget as follows:

\$10,000 Appropriation 388 Cumulative Building Fund

\$23,786 Appropriation #433 Maintenance equipment (Seven payments of \$3398 to CFSC through 2-20-2011, Backhoe)

REVISED AND APPROVED this 19th day February 2008, at Nineveh, Indiana.

Tom Dziemnik, Chairman

Norman Noe, Vice Chairman

David Moebs, Secretary

Tom Daseler

Quinn Hetherington

SWORN AND SUBRCIBED TO before me, a Notary Public, this  $19^{\rm th}$  day of February 2008 at Nineveh, Indiana.

Martha Anderson, Notary Public