

Cordry Sweetwater Conservancy District
8377 Cordry Drive Nineveh, IN 46164

FILED

CAUSE NO. 4213
RESOLUTION NO. 2010-2
Encumbered Funds

JAN 21 2010

Beth Mulry

BETH BROWN CIRCUIT COURT

WHEAREAS the Cordry Sweetwater Conservancy District Board of Directors did approve and appropriate funds for professional services in regard to items listed below and further that by December 31, 2009, 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 be encumbered for disbursement in the 2010 budget at follows:

- \$6,796.00 Appropriation #433 Maintenance equipment**
(This is two of seven payments of \$3,398 to CFSC through 2-20-2011, on the Backhoe)
- \$79,175.00 Appropriation #353 to Road Maintenance**
(Wallace Paving to complete paving of the roads)
- \$12,613.00 Appropriation # 354 Dam Maintenance**
(Central Engineering to complete repairs to Cordry Dam Spillway)

APPROVED this 14th day of January, 2010 at Nineveh, Indiana:

Jerry Fenwick ☒ *Quinn Hetherington* ☒
Jerry Fenwick, Chairman Aye Nay Quinn Hetherington Aye Nay

Thomas Dziennik ☒ *Cheryl Boyle* ☒
Thomas Dziennik, Vice Chair Aye Nay Cheryl Boyle Aye Nay

David Moebs ☒
David Moebs, Secretary Aye Nay Norman Noe Aye Nay

Larry Kolar ☒
Larry Kolar Aye Nay

SWORN AND SUBSCRIBED TO before me, a Notary Public, this 14th day of January 2010 at Nineveh, Indiana.

Martha Anderson
Martha Anderson, Notary Public

