

201300001735  
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BROWN COUNTY, IN  
SANDY CAIN, COUNTY RECORDER  
06-03-2013 At 11:32 am.  
RESOLUTION .00  
OR Book 187 Page 1908 - 1909

CORDRY-SWEETWATER CONSERVANCY DISTRICT

**ADDITIONAL APPROPRIATION RESOLUTION**

**NO: 2013-3**

RECEIVED  
JUN 06 2013  
BY: \_\_\_\_\_

**WHEREAS**, the Cordry-Sweetwater Conservancy District is an Indiana Conservancy District authorized and existing under the provisions of I.C.14-33; and,

**WHEREAS**, the Board of Directors of said Conservancy District finds that the present facilities of the Conservancy District are not adequate to accomplish the District Plan previously approved by the Brown Circuit Court and the Board of Directors of the Cordry-Sweetwater Conservancy District; and,

**WHEREAS**, the Board of Directors of the Cordry-Sweetwater Conservancy District has determined to enter into a long term loan with First Financial Bank, Columbus, Indiana, in the amount of \$600,000.00 for the purpose of procuring funds to be applied to the cost of construction of a district maintenance building / office building within the boundaries of the Cordry-Sweetwater Conservancy District (the "Project"); and,

**WHEREAS**, the estimated cost of the Project at the present time is in the approximate amount of \$800,000.00 and the Board of Directors of the Cordry-Sweetwater Conservancy District finds that an additional \$600,000.00 should be appropriated in order to pay the cost of the Project and that no provision has been made on account thereof in the existing budget; that an extraordinary emergency exists for the making of an additional appropriation for such purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Cordry-Sweetwater Conservancy District that an appropriation of the proceeds of the loan identified herein in the amount of \$600,000.00, be and the same, is hereby made to be applied on the cost of the Project, said appropriation to include the additional expenses necessary to be incurred in connection with the Project, the cost of procuring the loan on account thereof; and said appropriation shall be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of the Project.


**PASSED AND ADOPTED THIS 21<sup>ST</sup> DAY OF MAY, 2013.**

CORDRY SWEETWATER CONSERVANCY  
DISTRICT BOARD OF DIRECTORS

Aye      Nay

  
Larry Kolar, Chairman

6      —

  
Fritz Gantner, Vice Chairman

X      —

	<u>Aye</u>	<u>Nay</u>
 Quinn Hetherington, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Anita Wright, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Herbie Benshoof, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ABSENT</u> Cathey Byers, Member	<input type="checkbox"/>	<input type="checkbox"/>
 Jim Ray, Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>