

CORDRY SWEETWATER CONSERVANCY DISTRICT
8377 Cordry Drive – Nineveh, Indiana 46164

Cause No. 4213
Resolution 2014- 8

RAINY DAY TRANSFER

WHEREAS, Cordry-Sweetwater Conservancy District has established a rainy day fund to be used for such situation as determined by board policy, and

WHEREAS, a district may transfer not more than 10 percent (10%) of the total budget of each tax bearing fund to the rainy day fund each year;

THEREFORE, BE IT RESOLVED that the Board authorizes the Financial Clerk to make the following transfer for the budget year ending 2014:

Fund #383 Contingencies \$125,000

TOTAL Transfer to the Rainy Day Fund \$125,000

APPROVED this 16th of December 2014 at Nineveh, Indiana:

<u><i>Fritz Gantner</i></u>	<u>X</u>	Aye	Nay
Fritz Gantner, Chairman			
<u><i>James Ray</i></u>	<u>✓</u>	Aye	Nay
James Ray, Vice Chairman			
<u><i>Chad Crimmins</i></u>	<u>0</u>	Aye	Nay
Chad Crimmins			
<u><i>Cathy Byers</i></u>	<u>X</u>	Aye	Nay
Cathy Byers			

<u><i>Quinn Hetherington</i></u>	<u>✓</u>	Aye	Nay
Quinn Hetherington			
<u><i>Herbert Benshoof</i></u>	<u>✓</u>	Aye	Nay
Herbert Benshoof			
<u><i>Anita Wright</i></u>	<u>✓</u>	Aye	Nay
Anita Wright			

ATTEST: *Anita Wright*
Anita Wright, Secretary