

CORDRY-SWEETWATER CONSERVANCY DISTRICT

RESOLUTION #2015-5

**RESOLUTION CONFIRMING EMPLOYEE STATUS OF MEMBERS OF THE BOARD OF DIRECTORS
OF THE CORDRY-SWEETWATER CONSERVANCY DISTRICT AND DELEGATING AUTHORITY
TO CERTAIN EMPLOYEES TO APPROVE CONSTRUCTION AND LAND USE REQUESTS**

WHEREAS, the Cordry-Sweetwater Conservancy District ("CSCD") is an Indiana conservancy district organized and existing pursuant to I.C.14-33; and,

WHEREAS, I.C.14-33-5-20 provides that the Board of Directors of CSCD ("Board") shall exercise general supervision of and make regulations for the administration of the affairs of the district; authorizes the Board to prescribe the qualifications of, appoint, remove and fix the compensation of employees of the district; and, authorizes the Board to establish advisory committees; and,

WHEREAS, I.C.14-33-5-20(4) authorizes the Board to delegate to employees of CSCD authority to perform ministerial acts in all cases except where final action of the Board is necessary; and,

WHEREAS, pursuant to the statutory authority granted CSCD, the Board has adopted certain standards, rules and regulations applicable to construction upon and use of property located within the boundaries of CSCD; employs an individual titled as the Building Compliance Officer, whose duties include insuring compliance with CSCD's construction and land use rules and regulations; and has appointed an Advisory Committee identified as the "Building Commission", which, although not itself having approval authority, can, amongst other things, review and recommend approval of proposed construction and land use occurring within the boundaries of CSCD; and,

WHEREAS, the Board wishes:

- 1) to delegate authority to the Building Commission, the Building Compliance Officer and the Board Member appointed to the Building Commission to determine whether proposed construction and land use within CSCD complies with CSCD's rules and regulations; and,
- 2) to delegate to the Building Compliance Officer and the Board Member appointed to the Building Commission, jointly, and separately from the Building Commission, the authority to authorize construction or permit land use, but only in those instances where the Building Commission, the Building Compliance Officer and the Board Member appointed to the Building Commission determine, jointly, that the proposed construction or land use complies with

CSCD's rules and regulations, but then only if the proposed construction or land use does not involve new construction or land use occurring on real property owned by CSCD.


NOW, THEREFORE, BE IT RESOLVED THAT, if so recommended by the Building Commission, the Building Compliance Officer and the Board Member appointed to the Building Commission, jointly, shall have authority to approve, without Board action, requests for construction or land use proposed to occur within the boundaries of CSCD, except for new construction or land use proposed to occur upon real property owned by CSCD, which new construction shall only be allowed if approved by a simple majority vote of the Board, occurring at a regular or special meeting, after review of the proposed new construction or land use by the Building Compliance Officer and the Building Commission, and recommendation thereon to the Board.

BE IT FURTHER RESOLVED THAT this Resolution shall be in full force and effect from and after September 15, 2015.


CORDRY SWEETWATER CONSERVANCY

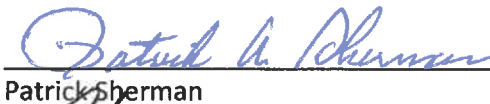
DISTRICT BOARD OF DIRECTORS

Aye Nay

 ☒ ☐
James K. Ray, Chairman

 ☒ ☐
Herb Benshoof, Vice Chairman

 ☒ ☐
Anita Wright, Secretary

 ☒ ☐
Patrick Sherman

 ☒ ☐
Chad Crimmins

 ☒ ☐
Jerry Engle

ABSENT ☐ ☐
Matt Petersen