## Cordry-Sweetwater Conservancy District 8377 Cordry Drive Nineveh, IN 46164 317-933-2893

## RESOLUTION NO: 2023-2 RAINY DAY FUND TRANSFER

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of CSCD authorizes the Director of Finance to transfer up to \$214,317.40 of the remaining budget from the General Fund for budget year ending 2022 to the Rainy-Day Fund.

APPROVED this 14th day of January 2023 at Nineveh, Indiana:

John of	<u>X</u>		Mas Rashall	X	
Herb Benshoof	Aye	Nay	Mark Rossall	Aye	Nay
Josh Edwards	Aye	—— Nay	Patrick Sherman	Aye	Nay
Harar Paris	X Aye	Nay		Aye	Nay
the and	Aye				
ATTEST:	>				
Mut Mile	)_ 				
Chadhearth, Secretary	Aye	Nay			