RESOLUTION NO: 2019-2

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 Financial Clerk to transfer up to \$200,000 of the remaining budget from the General Fund for budget year ending 2018 to the Rainy Day Fund.

PASSED AND ADOPTED THIS 12th DAY OF JANUARY, 2019.

CORDRY-SWEETWATER CONSERVANCY BOARD OF DIRECTORS

DOSENS			Buti Bonstay	K	
Jerry Engle, Chairman	Aye	Nay	Herbie Benshoof, Vice Chairman	Aye	Nay
Jay Nogar			Betwikle Sheem	*	
Jay Nogah, Secretary	Aye	Nay	Patrick Sherman, Member	Aye	Nay
A	<u>/</u>		Ched 16	<u> </u>	
Matthew Petersen, Member	Aye	Nay	Chad Crimmins, Member	Aye	Nay
JLAL	_/				
Joshua Edwards, Member	Ave	Nav			