

CITY OF ROCKPORT, IN
Resolution 2010-1

ADDITIONAL APPROPRIATION

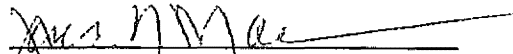
The Common Council of the City of Rockport, Indiana met in regular session on January 4, 2010 at 6:00 p.m., in the City Hall Council Chambers, 426 Main Street, Rockport, Indiana after due notice published in a newspaper of general circulation as required by law. The Council discussed the opportunities presented by promotion of the Lincoln Pioneer Village for tourism. A proposed budget to hire a director and to staff the Village, as well as for advertising, marketing, and miscellaneous expenses, was presented by the committee appointed by the Mayor to explore promotion of the Village. Funding the Village constitutes an additional appropriation in that such appropriation is in excess of the budget for the current year. In the event of approval of the additional appropriation, the action of the Council must be certified and referred to the Department of Local Government Finance. After further discussion, the Council adopted the following Resolution by unanimous vote:

BE IT RESOLVED that an additional sum of Eighty-five Thousand Dollars (\$85,000.00) be and is hereby appropriated in excess of the budget for the current year for the purpose of funding the Lincoln Pioneer Village Fund, a newly created budget item; and

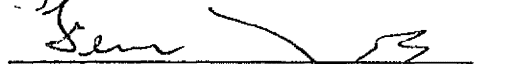
BE IT FURTHER RESOLVED that upon approval of such additional appropriation by the Department of Local Government Finance, the sum of Eighty-five Thousand Dollars (\$85,000.00), or as much thereof as may be authorized by law, shall be taken from CEDIT funds to pay salaries, wages and benefits and to pay for advertising, marketing, and miscellaneous expenses.

All of which is resolved this 4th day of January, 2010.

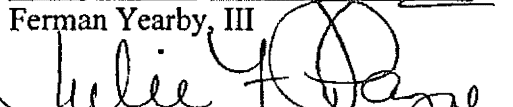
Common Council:




Jackie N. Morrison



Ferman Yearby, III




Julie F. Payne



Robert C. Mack

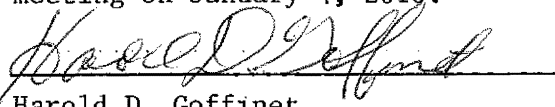


Connie L. Hargis



Attest: Harold D. Goffinet
Clerk-Treasurer

I, Harold Goffinet, the duly elected and acting Clerk-Treasurer of the City of Rockport, Indiana, do hereby certify that this Additional Appropriation Resolution No. 2010-1 is a true, correct, and complete copy of the resolution duly adopted by the Common Council of the City of Rockport, in regular meeting on January 4, 2010.



Harold D. Goffinet
Clerk-Treasurer

Dated: January 4, 2010