CITY OF ROCKPORT, INDIANA

RESOLUTION 2008-7

The Common Council of the City of Rockport, Indiana met in regular session on the 6th day of October, 2008 at 6:00 p.m. in the Council Chambers, City Hall, 426 Main Street, Rockport, Indiana after due notice thereof as required by law. After discussion of rising insurance costs and rising fuel cost and the adverse effect it has on the City's Police Department, on the motion of Julie F. Payne, seconded by Connie L. Hargis, and unanimously carried by the undersigned, the Common Council passed the following resolution:

BE IT RESOLVED by the Common Council of the City of Rockport, Indiana that the following sums shall be transferred from the accounts shown opposite each amount to Gen/CC/Liability (Acct. 101003342.000) in the total sum of \$11,008.00:

Account Title Amount

101200342.000 Gen/Police Dept./Aut 8,000.00

204500342.000 Park/Insurance 1,700.00

204500397.000 Park/Taxes 308.00

201001342.000 MVH/Liability 500.00

205950342.000 Cemet/Other/Liabilit 500.00

BE IT FURTHER RESOLVED that the sum of Thirteen Thousand Dollars (\$13,000.00) shall be transferred from the Gen/Police Dept./Emp. Ins. (Acct. 101200134.000) to Gen/Police Fund/Fuel (Acct. 101200221.000).

The Common Council recognizes that such transfers are necessary to provide funds to meet rising insurance costs and to meet the fuel costs of the Rockport City Police Department in the face of the rising cost of petroleum products. This transfer does not require the expenditure of more money than the total amount set out in the budget as finally determined.

aich is hereby resolved this 6th day of October, 2008.

Nedra A. Groves, Mayor

Attest: Harold D. Goffinet

Clerk-Treasurer

Common Council:

Jackie N. Morrison

Ferman Yearby, III

Julie F. Payne

Robert C. Mack

Connie L. Hargis