CITY OF ROCKPORT, INDIANA RESOLUTION 2009-1

The Common Council of the City of Rockport, Indiana met in regular session on the 2nd day of February, 2009, at 6:00 p.m., in the City Hall Council Chambers, 426 Main Street, Rockport, Indiana after due notice thereof as required by law. The Mayor informed the Council that a gift in the amount of Three Thousand Dollars (\$3,000.00) had been received from Donald Freese of Rockport, Indiana for the purpose of using the donation for improvement of the area commonly known as the "Bluff" and "Rocky Side Park," located along the River Road in Rockport. The Mayor further informed the Council that other gifts were anticipated to be received for the same purpose and use. After further discussion, the Council adopted the following resolution:

BE IT RESOLVED that the City of Rockport, Indiana shall accept gifts, including the gift in the amount of Three Thousand Dollars (\$3,000.00) from Donald Freese, for the purpose of making improvements to the Bluff, a/k/a/ Rocky Side Park; and

BE IT FURTHER RESOLVED that future gifts to the Bluff, a/k/a Rocky Side Park, shall be reviewed by the Board of Public Works and, if accepted, such acceptance shall be documented by an addendum attached to this resolution identifying the donor of the gift, the amount of the gift, and the purpose of the gift; and

BE IT FURTHER RESOLVED that the Board of Public Works shall establish an account for the administration, deposit, and expenditure of such gifts.

All of which was resolved effective February 2, 2009.

Common Council of the City of Rockport, Indiana:

Jackie N. Morrison

C 1 Ferman Yearby, III

Julie F. Payne (Absent)

Robert C. Mack

Connie L. Hargis