CITY OF ROCKPORT, INDIANA RESOLUTION 2009-3

The Common Council of the City of Rockport, Indiana met in regular session on the 3rd day of August, 2009 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 the need to temporarily fund the Park Fund for cash flow purposes and after discussion of the availability of funds in the Rainy Day Fund, on the motion of

<u>ferman</u> Yourly T, seconded by <u>Corace L. Hargis</u>, 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 sum of Forty Thousand Dollars (\$40,000.00) shall be temporarily transferred from the Rainy Day Fund to the Park Fund.

BE IT FURTHER RESOLVED that the sum of Forty Thousand Dollars (\$40,000.00) shall be transferred from the Park Fund to the Rainy Day Fund on or before December 31, 2009.

This transfer does not require the expenditure of more money than the total amount set out in the budget as finally determined.

All of which is hereby resolved this 3rd day of August, 2009.

Nedra A. Groves, Mayor

test: Harold

Clerk-Treasurer

Common Council:

MACHINE Morrison Ferman Yearby, III

Julie F. Payne

Robert C. Mack C'mael

Duri Connie L. Hargis