

RESOLUTION NO. 14 , 2016

**A RESOLUTION OF THE
COMMON COUNCIL OF THE CITY OF BEECH GROVE, IN
ENCUMBERING FUNDS**

WHEREAS, the City of Beech Grove, (“City”) is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council (“Council”); and

WHEREAS, the Council has the duty and authority to maintain and allocate funds as necessary from the duly adopted budget to maintain the fiscal integrity of the City and maximize efficiency; and,

WHEREAS, it becomes necessary to encumber funds for the fiscal integrity of the City.

NOW, THEREFORE, BE IT RESOLVED, by the Beech Grove Common Council meeting in session as follows:

Section 1.

The Beech Grove Clerk-Treasurer has notified and informed the Council of the need to encumber the following funds for the fiscal integrity of the City.

Section 2.

That the following sums are to be encumbered for the year, 2017:

- A. Fund No. 260 and Appropriation Number, 260900310.021- Churchman Avenue Sidewalk Project, up to \$153,000.00
- B. Fund No. 261 and Appropriation Numbers, 261900310.001 and 261900310.021 Restricted Rainy Day/CCMG (Community Crossings Matching Grant) Fund up to \$459,631.00

Section 3.

This Resolution shall be in full force and effect immediately upon passage of the Common Council, signed by the *President Pro Tem*, attested by the Clerk-Treasurer and signed by the Mayor.

Approved by the Common Council this 7th day of November, 2016 @ _____pm

Councilor Edward Bell

Councilor Jim Brooks

Councilor Kevin Day

Councilor Chris Duffer

Councilor Dave Harrison

Councilor Elizabeth Lamping

Councilor William Templin, *President Pro Tem*,
City of Beech Grove, Indiana

Attest:

Dan McMillan, Clerk-Treasurer
City of Beech Grove, Indiana

Approved by:

Dennis B. Buckley, Mayor
City of Beech Grove, Indiana