

**COUNTY COUNCIL OF MADISON COUNTY, INDIANA**

**RESOLUTION 2022-11B**

The Madison County Council (the "Council") met at a duly called and authorized meeting of the Council held on the date set forth below, such meeting being called pursuant to a notice stating the time, place, and purpose of the meeting received by all the Council Members and published pursuant to statute, and the following resolutions were made, seconded, and adopted by a majority of those present at the meeting, which constituted a legal quorum of the Council:

**WHEREAS**, Madison County has established a Rainy Day Fund to receive transfers of unused and unencumbered funds in accordance with I.C. 36-1-8-5; and

**WHEREAS**, pursuant to IC 36-1-8-5.1, the fiscal body of a political subdivision may at any time, by ordinance or resolution, transfer any unused or unencumbered funds "raised by a general or special tax levy on all the taxable property of a political subdivision" to its Rainy Day Fund; and

**WHEREAS**, the Council wishes to transfer unused and unencumbered funds in the amount of \$65,000 from the County General Fund to the County Rainy Day Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the Madison County Council, being the fiscal body for the County, that \$65,000 of funds in the County General Fund shall be transferred to the County Rainy Day Fund and that the County Auditor be and he hereby is authorized, empowered and directed to take any and all further action necessary to effectuate such transfer.

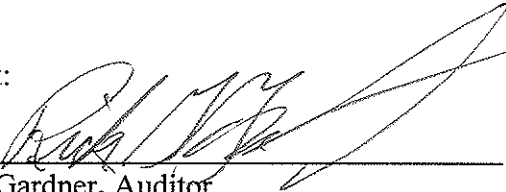
**BE IT FURTHER RESOLVED**, that the Council hereby determines that this transfer and use of the funds helps to satisfy the needs of the County and are consistent with the purposes of the County.

Adopted by the Madison County Council this 15<sup>th</sup> day of November, 2022, with a vote of 6 ayes and 0 nays.



Ben Gale, President

Attest:



Rick Gardner, Auditor  
Madison County Indiana

check # 208411  
11/16/22