RESOLUTION NO. #20-3

Resolution of the Board of Directors of the Lake Edgewood Conservancy District

WHEREAS, the Lake Edgewood Conservancy District ("Conservancy District") is governed by it's duly elected District Board which serves as the fiscal body or the conservancy District; and,

WHEREAS, the District Board was informed of the need to transfer budgeted monies into different major Funds to cover shortages against budget;

and

WHEREAS, the said District Board having considered the sums as determined by Financial Clerk to be necessary and that the sums do not require the expenditure of additional money recognizing the need to accomplish what is being requested by that office,

NOW, THEREFORE, BE IT RESOLVED by the District Board of the Lake Edgewood Conservancy District meeting in regular session as follows:

Section 1. That the Financial Clerk is hereby authorized to transfer excess sums:

$ 500.00 From Postage	To Buildings & Structures
$ 900.00 From Beach Maintenance	To Buildings & Structures
$ 600.00 From Web Site	To Buildings & Structures
$ 1300.00 From Dam Face weed treat	To Buildings & Structures
$ 500.00 From Printing	To Buildings & Structures
$ 500.00 From Dam Inspection	To Buildings & Structures
$ 10,000.00 From Sediment Management Plan	To Buildings & Structures
$ 700.00 From Propane	To Buildings & Structures
$ 400.00 from IN Revolving Flood Loan	To Buildings & Structures

PASSED AND ADOPTED, this 13th day of October 2020, by the District Board of the Lake Edgewood Conservancy District, Morgan County, Indiana, having been passed by a vote of _____ in favor and _____ opposed.

LAKE EDGEWOOD CONSERVANCY DISTRICT BOARD OF DIRECTORS

_____
Jennifer Staggs, Chairman

_____
John Allbritten, Vice Chairman

_____
Jeff Snodgrass, Director

_____
Steve Smith, Director

_____
Kelly Stege, Director

_____
Don Horn, Financial Clerk