

JOINT RESOLUTION 2023-0221-B

2023-0227

JOINT RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARREN COUNTY AND THE COMMON COUNCIL OF WARREN COUNTY TO DONATE FUNDS FROM THE WARREN COUNTY WIND FARM ECONOMIC DEVELOPMENT FUND TO THE TOWN OF PENCE FOR WATER SYSTEM IMPROVEMENTS

WHEREAS, the Board of Commissioners of Warren County, Indiana (“Warren County Commissioners”) and the Common Council of Warren County, Indiana (“Warren County Council”) may utilize the Wind Farm Economic Development Fund for construction, repair or maintenance of infrastructure or other purposes to improve the quality of life in Warren County and thereby foster economic development in Warren County;

WHEREAS, the Town of Pence is in the process of planning improvements to its water supply system, which the Warren County Commissioners and Warren County Council desire to support;

NOW THEREFORE, BE IT RESOLVED, that the Warren County Commissioners and Warren County Council do hereby resolve to make a one-time donation of Fifty Thousand Dollars (\$50,000.00) to the Town of Pence, subject to the following:

A. That the donation be used to offset costs incurred by the Town of Pence to improve its water delivery system (the “Project”), in order to foster economic development in Warren County; and


B. That the Town of Pence make periodic reports to the Warren County Commissioners and the Warren County Council on the use of the donated funds as they are expended, on a quarterly basis, until the Project is complete.


BE IT FURTHER RESOLVED, that the Warren County Auditor is hereby directed to fund that donation from the Wind Farm Economic Development Fund within thirty (30) days of the passage of this Resolution by the Warren County Commissioners and the Warren County Council.


[Signature Pages to follow]


SO RESOLVED this 21st day of February, 2023.

WARREN COUNTY COMMISSIONERS


Clay Andrews

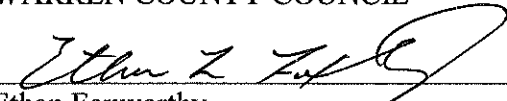

John Comer



Craig Greenwood

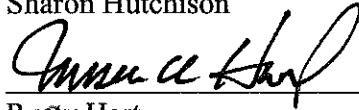
ATTEST: 
Charity Perigo, Auditor

SO RESOLVED this 27th day of February, 2023.

WARREN COUNTY COUNCIL

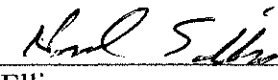

Ethan Foxworthy


Sharon Hutchison

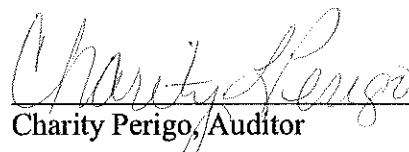

Rusty Hart


Dwain Akers

Ben Dispennett


Neil Ellis

Matt Commons

ATTEST: 
Charity Perigo, Auditor