## RESOLUTION FAILED FOR LACK OF SECOND UPON MOTION

## COUNTY COUNCIL CASS COUNTY, INDIANA RESOLUTON NO. 2022-02

AUTHORIZING THE TRANSFER OF COUNTY FUNDS FROM CAPITAL NON-REVERTING FUND 2502 TO CASS COUNTY REDEVELOPMENT COMMISSION FUND 4921

## BE IT RESOLVED BY THE COUNTY COUNCIL OF CASS COUNTY, INDIANA, AS FOLLOWS:

- 1. As the Cass County Redevelopment Commission has incurred attorney fees to defend claims related to alleged Open Door violations in excess of Three Hundred Fifty Thousand Dollars (\$350,000.00), which has created a financial hardship to the Redevelopment Commission.
- 2. The Cass County Council affirms that the transfer of funds from Fund 2502 is necessary to reimburse the Redevelopment Commission so that the Redevelopment Commission may have funds necessary to purchase certain Fire Protection Equipment for the Clymers/Cass County Agriculture Business Park.
- 3. Thus, the Cass County Council does hereby transfer Three Hundred Fifty Thousand Dollars (\$350,000.00) from Fund 2502 to the Cass County Redevelopment Commission Fund 4921 for budget year 2022, as set forth below:

Transfer from: Fund 2502 Capital Non-Reverting Fund

\$350,000.00

Transfer to: Fund 4921 County Redevelopment Fund

4. The transferred funds shall be subject to the same appropriation regulations and procedures as any other County funds.

Passed and adopted by the County Council of Cass County, Indiana this \_\_\_\_\_ day of March, 2022.

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