



# Lake Lemon Conservancy District

2020002542 RESOL \$0.00  
02/20/2020 11:41:52A 2 PGS  
Eric Schmitz  
Monroe County Recorder IN  
Recorded as Presented



## RESOLUTION 8-19-04

WHEREAS, it has been shown that certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated

IT IS THEREFORE RESOLVED AND ESTABLISHED that the following existing appropriations be reduced in the following amounts:

BE IT RESOLVED by the Lake Lemon Conservancy District of Brown and Monroe Counties, that for the expenses of the taxing unit, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same

<b><i>Fund Name: <u>General Fund</u></i></b>	<b><i>AMOUNT OF REDUCTION REQUESTED</i></b>	<b><i>AMOUNT OF REDUCTION APPROVED BY FISCAL BODY</i></b>
4140 (Revenues) Sediment Removal Bond Proceeds	\$ <u>1,000,000.00</u>	\$ <u>1,000,000.00</u>
6330 (Professional Services) Consulting Engineers	\$ <u>50,000.00</u>	\$ <u>50,000.00</u>
6750 (Capital) Sediment Mitigation	\$ <u>950,000.00</u>	\$ <u>950,000.00</u>
<b><i>TOTAL income for Fund:</i></b>	\$ <u>1,000,000.00</u>	\$ <u>1,000,000.00</u>
<b><i>TOTAL expense for Fund</i></b>	\$ <u>1,000,000.00</u>	\$ <u>1,000,000.00</u>

2020000567 RES \$0.00  
02/24/2020 12:41:41P 2 PGS  
Judy Swift-Powdrill  
Brown County Recorder IN  
Recorded as Presented



PRESENTED to the Board of Directors of the Lake Lemon Conservancy District this 24<sup>th</sup> day of August 2019.

ADOPTED BY THE FOLLOWING VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
<u>Pam Dugan</u> PAM DUGAN, CHAIRMAN	_____	_____
<u>MJB</u> MARY JANE BROWN, VICE-CHAIR	_____	_____
<u>Mike Blackwell</u> MIKE BLACKWELL, TREASURER	_____	_____
<u>Michael Klitzing</u> MICHAEL KLITZING, Sub-Area I	_____	_____
_____ DEBRA LADYMAN, Sub-Area II	_____	_____
<u>Lora Schell</u> LORA SCHELL, Sub-Area IV	_____	_____
<u>Les Wadzinski</u> LES WADZINZKI, Sub-Area V	_____	_____

ATTEST: Ad  
LLCD District Manager