



# Lake Lemon Conservancy District

RESOLUTION 11-20-10

2021002294 RESOL \$0.00  
02/03/2021 03:01:57P 2 PGS  
Eric Schmitz  
Monroe County Recorder IN  
Recorded as Presented



**WHEREAS**, It is necessary and desirable to authorize District Manager, Adam Casey, to use

LLCD funds for the implementation of the Lake Lemon Sediment Project and associated Bond Repayment.

**FURTHERMORE**, It is necessary and desirable to authorize District Manager, Adam Casey, to issue/sign authorized "Claim Forms" for payment of Line Item 6750 "Sediment Mitigation" Budgeted Monies. Claim Forms beyond two thousand dollars (\$2,000.00), will require prior approval of a Board Officer, unless "Claim" is for an expense previously approved by the Board. (I.e. contracts, agreements, etc.)

**FURTHERMORE**, It is necessary and desirable to authorize District Manager, Adam Casey, to issue/sign authorized "Claim Forms" for bond repayment purposes utilizing Line Item 6790 "Bond Repayment- Sediment management" Budgeted Monies.

**ADDITIONALLY**, It is necessary and desirable to authorize District Manager, Adam Casey, to utilize funds from line item 6704 "Off Road Truck", to pay off in full, the remaining balance of the \$235,000.00 loan with Peoples State Bank for the purchase of the 2017 CAT 725C2 ARTICULATED TRUCK DCA1 Serial Number: 02T300230.

2021000530 RES \$0.00  
02/09/2021 01:27:06P 2 PGS  
Mary E Smith  
Brown County Recorder IN  
Recorded as Presented



**PRESENTED** to the Board of Directors of LLCD and adopted this 19th day of November 2020.

**ADOPTED BY ROLL CALL VOTE:**

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
<u>AYE</u> PAM DUGAN, CHAIRMAN		
<u>AYE</u> MARY JANE BROWN, VICE-CHAIR		
	<u>NAY</u>	
<u>AYE</u> MIKE BLACKWELL, TREASURER		
<u>AYE</u> MICHAEL KLITZING, Sub-Area I		
<u>AYE</u> DEBRA LADYMAN, Sub-Area II		
<u>AYE</u> LORA SCHELL, Sub-Area IV		
<u>AYE</u> LES WADZINZKI, Sub-Area V		

**ATTEST:** \_\_\_\_\_  
LLCD District Manager