

Lake Lemon Conservancy District

2018001002 RESOL \$0.00
01/29/2018 01:03:01P 1 PGS
Eric Schmitz
Monroe County Recorder IN
Recorded as Presented



RESOLUTION 03-17-01

WHEREAS, the Lake Lemon Conservancy District (LLCD), on March 6, 2017, was conditionally awarded a \$5,000.00 Grant for exotic vegetation control from the Indiana Department of Natural Resources Lake and River Enhancement Program, and

WHEREAS, the LLCD Board of Directors officially accepted the grant at it's March 23, 2017 Board Meeting, and

THEREFORE, IT IS RESOLVED THAT the Board of Directors of the Lake Lemon Conservancy District here-by authorizes an expenditure of \$5,000.00 for exotic vegetation control in 2017.

ADOPTED BY THE FOLLOWING VOTE: this 23rd Day of March 2017.

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

ATTEST:
LLCD Board Recorder

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2018000304 RES \$0.00
01/31/2018 09:14:00A 1 PGS
Judy Swift-Powdrill
Brown County Recorder IN
Recorded as Presented

