

# Lake Lemon Conservancy District



## RESOLUTION 04-13-02

**WHEREAS**, the Lake Lemon Conservancy District (LLCD), on March 12, 2013, was 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, by unanimous vote, officially accepted the grant at it's March 20, 2013 Board Meeting, and

**THEREFORE, IT IS RESOLVED THAT** the Board of Directors of the Lake Lemon Conservancy District here-by establishes a pass-thru vegetation grant fund for 2013, and appropriates \$5,000.00 for this fund.

**ADOPTED BY THE FOLLOWING VOTE:** This 17<sup>th</sup> Day of April 2013.

AYE

NAY

ABSTAIN

  
\_\_\_\_\_  
JOHN SCHELL, CHAIRMAN

  
\_\_\_\_\_  
PAM DUGAN, VICE-CHAIR

  
\_\_\_\_\_  
LANCE EBERLE, TREASURER

  
\_\_\_\_\_  
TIM SPECHT, Sub-Area II

\_\_\_\_\_  
VACANT, Sub-Area III

  
\_\_\_\_\_  
DENNIS FRIESEL, Sub-Area V

  
\_\_\_\_\_  
TINA THRASHER, Sub-Area VII

ATTEST:  \_\_\_\_\_ LLCD Board Recorder



