2014000696 RESOL \$11.00 01/21/2014 03:12:20P 1 PGS Jim Fielder Monroe County Recorder IN Recorded as Presented

Lake Lemon Conservancy District

2014000109 RES \$0.00 01/16/2014 11:16:44A 1 PGS Sandy Cain Brown County Recorder IN Recorded as Presented

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 17th Day of April 2013.

AYE	NAY	ABSTAIN
IOHN SCHELL, CHAIRMAN		
PANYDUGAN, VICE-CHAIR		
LANCE EBERLE, TREASURER		
TIM SPECHT, Sub-Area II		
VACANT, Sub-Area III		
DENNIS FRIESEL, Sub-Area V		
TINA THRASHER, Sub-Area VII		aletter transfer of the second
ATTEST: Japland	LLCD Board Recorder	15 h

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