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FOUNTAIN COUNTY COUNCIL FOUNTAIN COUNTY, INDIANA

ORDINANCE NO. 2018-5

WHEREAS, the County Council of Fountain County, Indiana ("County"), on the 18th day of September, 2017, pursuant to IC 36-1-8-5.1, adopted Ordinance No. 2017-11, an ordinance to replace Ordinance No. 2004-1 ("Outstanding Ordinance"), which authorized the establishment of a rainy day fund ("Rainy Day Fund");

WHEREAS, the Fountain County Building Corporation ("Corporation") adopted its Resolution No. 2018-11 on May 7, 2018 ("Resolution"), which Resolution authorized the issuance of the Corporation's Lease Rental Bonds, Series 2018 to finance the acquisition and construction of a new County Sheriff's office and jail facility, including surface parking lots, required site drainage and utility infrastructure, together with all necessary appurtenances, related improvements and equipment ("Project"); and

WHEREAS, the County now desires to amend the Outstanding Ordinance to include the Project as a purpose for which funds on deposit in the Rainy Day Fund may be expended;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF FOUNTAIN COUNTY, INDIANA, AS FOLLOWS:

- Section 1. The County has determined to include the Project as a purpose for which moneys on deposit in the Rainy Day Fund may be expended.
- Section 2. All other provisions of the Outstanding Ordinance shall remain in full force and effect.
 - Section 3. This ordinance shall be in full force and effect upon passage.

IN WITNESS WHEREOF, the County Council of Fountain County, Indiana, hereunto set their hands this 21st day of May, 2018.

FOUNTAIN COUNTY COUNCIL
Ladley Cure
Dudley Cruea, President
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Jam Wylove
Tom Booe, Council Member
Dale Clauser
Dale Clawson, Council Member
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Bil Blown
Billy Glover, Council Member
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James Wellee
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Joe Whittington, Council Member
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ATTEST:

Brenda Hardy

Fountain County Auditor

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.

Brenda Hardy

This instrument was prepared by Heather R. James, Ice Miller LLP, One American Square, Suite 2900, Indianapolis, Indiana 46282.