RESOLUTION 2021-20

A RESOLUTION DETERMINING CERTAIN PURCHASE ORDERS AS NECESSITATING ENCUMBRANCE OF FUNDING AND AUTHORIZING THE TOWN CLERK TREASURER TO ENCUMBER SUCH FUNDS

WHEREAS, the Town of Yorktown, ("Town") is an Indiana Municipal Corporation governed by its duly elected Town Council ("Council");

WHEREAS, the Council has the authority and duty to maintain and oversee the fiscal operations of the Town and to reconcile the Town's financial and budgetary records;

WHEREAS, the detailed information for the said purchase orders is provided for in Exhibit A;

WHEREAS, pursuant to recommendations from the Town Clerk Treasurer of the Town of Yorktown in order to complete these projects, programs, or purchases using funding set aside in previously fiscal years and in order to be consistent with Indiana law and Indiana Department of Local Government Finance ("DLGF") procedures, this action must be pursuant to a resolution adopted by the Council.

NOW, THEREFORE, BE IT RESOLVED by the Town of Yorktown, Delaware County, Indiana Common Council, meeting in regular session as follows:

Section 1. That those certain Town funds and purchase orders as identified on Exhibit A and Exhibit B attached hereto and made a part hereof are hereby encumbered.

Section 2. The Town Clerk Treasurer of the Town of Yorktown is hereby directed to encumber the stated amounts.

Section 3. This Resolution shall be in full force and effect upon passage. ALL OF WHICH IS RESOLVED by the Town Council of the Town of Yorktown, Delaware County, Indiana, this 15th^t day of November, 2021.

| Rich Lee | e, President | |
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| Attest: (| Clerk Treasurer | |