1. OPENING
   A. CALL MEETING TO ORDER
   B. PLEDGE OF ALLEGIANCE


3. REQUEST TO SPEAK

4. OLD BUSINESS

5. NEW BUSINESS
   A. Consideration Of An Additional Appropriation Resolution From The Cumulative Capital Development Fund Of $65,600.00 To Fund Improvements To CR 500 S. Land To Fund The Purchase The Necessary New Right Away For The Widening Of CR 500 S. (PUBLIC HEARING).

   Documents:
   ADDITIONAL APPROPRIATION-MARCH 2020.PDF

6. OTHER MATTERS

7. APPROVAL OF CLAIMS

8. ADJOURN

The next regular Town Council meeting is scheduled for Monday, March 16, 2020 @ 7:30 AM in the Zionsville Town Hall Council Chambers.
RESOLUTION NO. 2020-02
OF THE TOWN OF ZIONSVILLE

A RESOLUTION REGARDING
THE APPROPRIATION OF
ADDITIONAL FUNDS

Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual Town of Zionsville budget.

Now, therefore, be it resolved by the Zionsville Town Council of the Town of Zionsville, Boone County, Indiana that for the expenses of the Town of Zionsville, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Budget Classification</th>
<th>Amount Approved by Fiscal Body</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cumulative Capital Development Fund</td>
<td>CR 500 S. Land</td>
<td>$ 65,600.00 $ 65,600.00</td>
</tr>
<tr>
<td>(Fund #427)</td>
<td>(Line item #427004412)</td>
<td></td>
</tr>
<tr>
<td><strong>Total Cumulative Capital Development Fund</strong></td>
<td></td>
<td><strong>$ 65,600.00 $ 65,600.00</strong></td>
</tr>
</tbody>
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**Total Amount Appropriated - $65,600.00**

Funds noted above are available for additional appropriation via a February 2020 balance in the Cumulative Capital Development Fund of $ 1,744,110.27

The purpose of the additional appropriation is to fund the purchase of necessary new right of way for the widening of CR 500 S.
DULY PASSED AND ADOPTED this ______ day of ________________ 2020, by the Town Council of the Town of Zionsville, Boone County, Indiana, having been passed by a vote of ______ in favor and ______ opposed.

TOWN COUNCIL OF THE TOWN OF ZIONSVILLE,
BOONE COUNTY, INDIANA

<table>
<thead>
<tr>
<th>YEAS</th>
<th>NAYS</th>
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Josh Garrett,  
President

Bryan Traylor,  
Vice-President

Jason Plunkett,  
Member

Alexander Choi,  
Member

Brad Burk,  
Member

Joe Culp,  
Member

Craig Melton,  
Member

I hereby certify that the foregoing Resolution was delivered to Town of Zionsville Mayor Emily Styron on the ______ day of ________________ 2020, at ______ ___ m.

ATTEST: ________________________  Amelia Anne Lacy, Director,  
Department of Finance and Records

MAYOR’S APPROVAL

____________________  ________________________
Emily Styron, Mayor  DATE

MAYOR’S VETO

____________________  ________________________
Emily Styron, Mayor  DATE