

RESOLUTION NO. 2011-_____
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:

<u>Fund Name</u>	<u>Budget Classification</u>	<u>Amount</u>	<u>Amount Approved by Fiscal Body</u>
Motor Vehicle Highway (MVH) Fund (Fund #201)	Truck Purchase (Line item #201002441)	\$90,000.00	\$90,000.00
<u>Total Motor Vehicle Highway Fund</u>		<u>\$90,000.00</u>	<u>\$90,000.00</u>

Total Amount Appropriated - \$90,000.00

Funds noted above are available for additional appropriation via an unencumbered \$155,000.00 received from the State of Indiana as a part of the relinquishment of State Road 334 by the State of Indiana to the Town of Zionsville.

The purpose for the additional appropriation is to fund the purchase of a salt/plow truck for the Zionsville Street and Stormwater Department to cover snow removal for former State Road 334 as funded by the State of Indiana in its relinquishment agreement with the Town of Zionsville.

DULY PASSED AND ADOPTED this 7th day of November, 2011 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

Matthew M. Price, President

For

Opposed

Jeffrey L. Papa

For

Opposed

Timothy Haak

For

Opposed

Welton W. Harris II

For

Opposed

Steven W. Mundy

For

Opposed

Valerie R. Swack

For

Opposed

Candace L. Ulmer

For

Opposed

ATTEST:

John J. Yeo
Zionsville Clerk-Treasurer

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<u>Fund Name</u>	<u>Budget Classification</u>	<u>Amount</u>	<u>Amount Approved by Fiscal Body</u>
Food & Beverage Fund (Fund #271)	Holiday Promotions (Line item #271001461)	\$45,000.00	\$45,000.00
<u>Total Food & Beverage Fund</u>		<u>\$45,000.00</u>	<u>\$45,000.00</u>

Total Amount Appropriated - \$45,000.00

Funds noted above are available for additional appropriation via an estimated unencumbered balance in the Food & Beverage Fund as of August 31, 2011 of \$277,625.23.

The purpose for the additional appropriation is to provide financial assistance to promote the Christmas Shopping Season in the Zionsville downtown and Boone Village commercial areas in the following ways:

1. Provide \$10,000.00 for marketing of events throughout the month of December; and,
2. Provide \$35,000.00 for the installation of holiday lights to be put up in the downtown Village and Boone Village commercial areas during the Christmas holiday season and remain up through the ZBowl events in February, 2012.

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Opposed

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For

Opposed

ATTEST:

John J. Yeo
Zionsville Clerk-Treasurer