RESOLUTION 2023-_02_ OF THE TOWN OF ZIONSVILLE

A RESOLUTION ENCUMBERING FUNDS

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

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

WHEREAS, the Town has outstanding financial obligations and outstanding purchase orders in various funds that services or products have not yet been paid as identified in Exhibit A; and

WHEREAS, pursuant to recommendation from the Director of Finance of the Town, in order to complete these projects, programs, or purchases using funding from previous years and to be consistent with Indiana Law and the Indiana Department of Local Government Finance ("DLGF") procedures, this action must be pursuant to a Resolution adopted by Council and approved by the Mayor.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Zionsville, Indiana as follows:

- **Section 1:** That those certain Town funds and purchase orders as identified on Exhibit A and attached hereto and made a part hereof are hereby encumbered.
- **Section 2:** The Director of Finance is hereby directed to encumber the funds from the designated accounts on Exhibit A.
- **Section 3:** This Resolution shall be in full force and effect upon adoption by the Town Council and approval by the Mayor.

(SIGNATURES ON FOLLOWING PAGE)

Resolution 2023-02 DULY PASSED AND ADOPTED this day of 2023, 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						
	YEA Signature	NAY Signature				
ason Plunkett, President	h-					
Brad Burk, Vice-President	3073					
Alex Choi, Member	and					
loe Culp, Member	my					
losh Garrett, Member						
Craig Melton, Member	6					
Bryan Traylor, Member	777					
I hereby certify that the foregoing Resolution was delivered to the Town of Zionsville Mayor Emily Styron on the 7th day of February , 2023, at 900 A.m. ATTEST: Amelia Anne Lacy, Municipal Relations Coordinator						
MAYOR'S APPROVAL						
Emily Styron, Mayor 2/7/2023 Date						
	MAYOR'S VETO					

Date

Emily Styron, Mayor

EXHIBIT A

MES Fire 10142130-210 \$11,600.00 1635906 Particulate Hoods MES Fire 426-44450-210 \$15,855.00 1662340 5 sets live gear MES Fire 426-44450-210 \$8,147.86 1661736 Rope kems, 2 nozzels, stand pipe bag Hoosier Fire Equipment Fire 426-44450-210 \$7,100.00 114378 Parateo air bags Safety Systems Fire 426-44390-210 \$4,426.50 22111011 Prevention Vehicle warning lights - Lipps Safety Systems Fire 426-44450-210 \$4,426.50 221202i3 Prevention Vehicle warning lights - Betzner Pro Team Taotical Fire 101-43520-210 \$4,250.00 1058 Bahavioral Help American Eagle Equipment Fire 426-44390-210 \$3,051.00 1663415 Flashlights			Management		Encumbrances	
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MES	MES	Fire	10142130-210	\$11,600.00		
Hoosier Fre Equipment	MES	Fire	426-44450-210	\$15,855.00	1662340	5 sets fire gear
Salety Systems	MES	Fire	426-44450-210	\$8,147.86	1661736	Rope items, 2 nozzels, stand pipe bag
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NBE Event Group	MES	Fire	101-43670-210	\$3,051.00	1663415	Flashlights
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MoKenna Associates Planning 101-43101-170 \$9,600.00 Addendum Form Based Code	Tipsy Mermaid (Greg Merrell/3D3MLLC	Planning	282-43640-180	\$24,526.00	12/12/2022 application	ZARC Grant
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