

**RESOLUTION NO. 2024-05
OF THE TOWN OF ZIONSVILLE**

**A RESOLUTION REGARDING
THE APPROPRIATION OF
ADDITIONAL FUNDS
CHIEF LEGAL COUNSEL POSITION**

WHEREAS, the Town of Zionsville, Boone County, Indiana ("Town") has historically outsourced all legal matters the Town; and

WHEREAS, the growth in population of the Town of Zionsville has led to significant demands within the administration for legal services; and

WHEREAS, the Mayor and the Town Administration has determined that hiring an in-house Chief Legal Counsel to assist with the Town with legal matters on a full-time basis will benefit the Town; and

WHEREAS, the financial investment in an experienced in-house Chief Legal Counsel will lead to long-term efficiencies in legal projects for the Town, reduce the need for third party legal services, and ultimately lead to cost savings for the Town; and

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the 2024 Town of Zionsville budget to allow the Town to fund the position of Chief Counsel.

NOW, THEREFORE, be it resolved by the Town Council of the Town, 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:

Fund Name	Budget Classification	Amount	Amount Approved by Fiscal Body
General (Fund 101) Admin Dept. 100	Personal Services	\$244,609.48	\$244,609.48

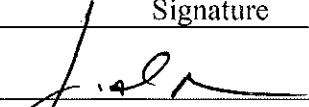
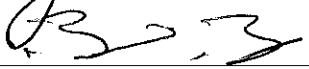
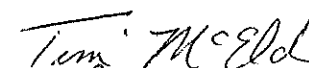
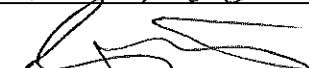
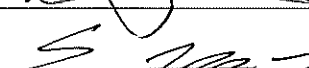
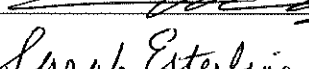
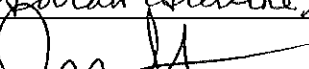
The purpose of the additional appropriation for fund:

101 These funds will cover the salary and benefits for the in house Chief Legal Counsel position for 2024.

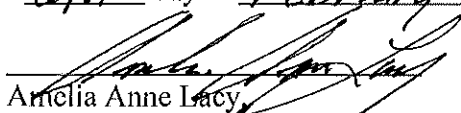
Resolution 2024-05

DULY PASSED AND ADOPTED this 5th day of Feb, 2024, by the Town Council of the Town of Zionsville, Boone County, Indiana, having been passed by a vote of 7 in favor and 0 opposed.

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

	YEA Signature	NAY Signature
Jason Plunkett, President		
Brad Burk, Vice-President		
Tim McElderry, Member		
Craig Melton, Member		
Evan Norris, Member		
Sarah Esterline Sampson, Member		
Joseph Stein, Member		

I hereby certify that the foregoing Resolution was delivered to the Town of Zionsville Mayor John Stehr on the 6th day of February, 2024, at 11:30 A.m.

ATTEST: 
Amelia Anne Lacy
Municipal Relations Coordinator

MAYOR'S APPROVAL


John Stehr, Mayor

2-6-24
Date

This Resolution was prepared by Heather D. Harris, Partner, Barnes & Thornburg LLP serving as Legal Counsel the Town Council, Town of Zionsville, Boone County, Indiana on January 26, 2024 EST. No subsequent revision to this Resolution has been reviewed by Ms. Harris for legal sufficiency or otherwise.