

**RESOLUTION NO. 2024-03
OF THE TOWN OF ZIONSVILLE**

**A RESOLUTION REGARDING
THE APPROPRIATION OF
ADDITIONAL FUNDS
BOONE COUNTY EDC**

WHEREAS, The Town of Zionsville, Boone County, Indiana (“Town”) has historically had a partnership with the Boone County EDC to assist the Town on economic development matters; and

WHEREAS, the Mayor and the Town Council has determined that re-engaging the partnership with the Boone County EDC will be beneficial to 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.

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
Food & Beverage	Professional Services	\$60,000.00	\$60,000.00

The purpose of the additional appropriation for fund 282:

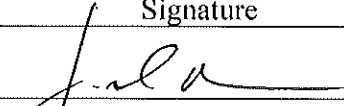
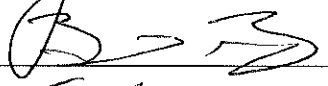
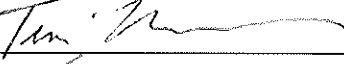
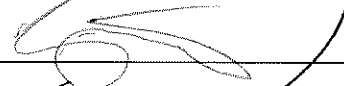
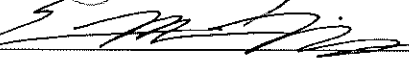
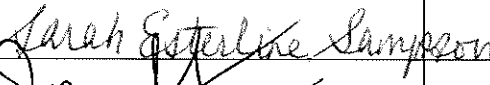
282 These funds are to provide additional one-time lump sum payment to the Boone County EDC for economic development services for the period of January 1, 2024- December 31, 2024.

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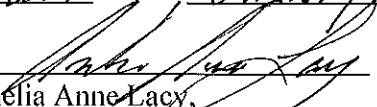
Resolution 2024-03

DULY PASSED AND ADOPTED this 16th day of Jan, 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.

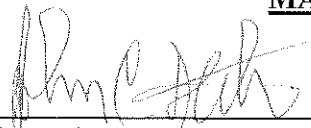
**TOWN COUNCIL OF THE TOWN OF ZIONSVILLE,
BOONE COUNTY, INDIANA**

	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 16th day of January, 2024, at 9:00 A.m.

ATTEST: 
Amelia Anne Lacy,
Municipal Relations Coordinator

MAYOR'S APPROVAL


John Stehr, Mayor

1-16-24
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 December 28, 2023 EST. No subsequent revision to this Resolution has been reviewed by Ms. Harris for legal sufficiency or otherwise.