

RESOLUTION 12-121

A RESOLUTION OF THE CITY OF WESTFIELD ENCUMBERING FUNDS

WHEREAS, The City of Westfield, (“City”) is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council (“Council”); and,

WHEREAS, the Council has the duty and authority to maintain and allocate funds as necessary from the duly adopted budget to maintain the fiscal integrity of the City and maximize efficiency; and,

WHEREAS, it becomes necessary to encumber funds before the end of the year for the fiscal integrity of the City.

NOW, THEREFORE, BE IT RESOLVED by the Westfield City Common Council meeting in session as follows:

Section 1. That the Westfield Clerk-Treasurer has notified and informed the Council of the need to encumber funds for the fiscal integrity of the City before the end of the year.

Section 2. That the following sums are to be encumbered:

Community and Economic Development Department –
General Fund

- \$25,000 placed into fund line 101003350
Subscriptions/Dues/Memberships

Clerk Treasurer Department – General Fund

- \$20,000 placed into fund line 101008118 Salary

Fire Department – Fire Fund

- \$220,000 placed into fund line 203001472 Equipment

Section 3. The Clerk is hereby authorized and directed to transfer those sums as indicated.

Section 4. This Resolution shall be in full force and effect immediately.

ALL OF WHICH IS RESOLVED THIS _____ DAY OF _____ 2012.

WESTFIELD CITY COUNCIL

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ Jim Ake	_____ Jim Ake	_____ Jim Ake
_____ John Dippel	_____ John Dippel	_____ John Dippel
_____ Steven Hoover	_____ Steven Hoover	_____ Steven Hoover
_____ Robert L. Horkay	_____ Robert L. Horkay	_____ Robert L. Horkay
_____ Robert J. Smith	_____ Robert J. Smith	_____ Robert J. Smith
_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric
_____ Robert W. Stokes	_____ Robert W. Stokes	_____ Robert W. Stokes

ATTEST:

Cindy J. Gossard, Clerk Treasurer

I hereby certify that RESOLUTION 12-121 was delivered to the Mayor of Westfield

on the _____ day of _____, 2012, at _____ m.

Cindy J. Gossard, Clerk Treasurer

I hereby APPROVE RESOLUTION 12-121

this _____ day of _____, 2012.

J. Andrew Cook, Mayor

I hereby VETO RESOLUTION 12-121

this _____ day of _____, 2012

J. Andrew Cook, Mayor

ATTEST:

Cindy J. Gossard, Clerk Treasurer

This document prepared by
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