

ORDINANCE NO. 10-2007

**AN ORDINANCE CREATING
LOCAL AVIATION GRANT TRACKING FUND**

WHEREAS, The Board of Commissioners (“Board”) is the County Executive under I.C. 36-2-2-2 and, I.C. 36-1-2-9 the Board the Legislative body of the county authorized to enact Ordinances for the creation of local Funds;

WHEREAS, the Board is empowered to establish non-reverting local funds for various governmental purposes from time to time.

WHEREAS, a need exists to create a local fund for the purposes of holding and releasing, when appropriate, local “match” monies appropriated by the Clark County Council from time-to-time to support Federal Aviation Administration (“FAA”) and other grants that may become available to the Clark County Board of Aviation Commissioners;

WHEREAS, it is necessary for the public interests that a local aviation grant tracking fund be established and managed for purposes of assisting the Clark County Council and the Board of Aviation Commissioners in documenting and making local grant monies available for Airport use in Clark County, Indiana.

NOW THEREFORE BE IT ORDAINED BY THE BOARD AS FOLLOWS:

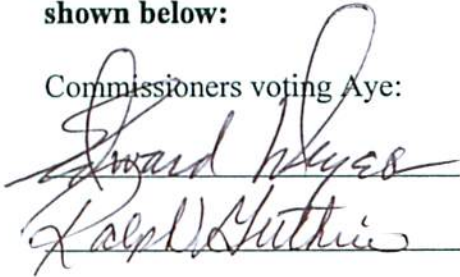
1. There is hereby established the “Clark County Local Aviation Grant Matching Fund” (the “Fund”), which fund is established this date and is made non-reverting in nature;
2. The sole monies that may be deposited into this Fund, from time-to-time, are local match monies approved and appropriated by the Clark County Council for purposes of meeting local match requirements of the Board of Aviation Commissioners to address Airport needs and projects in Clark County from time-to-time;
3. That the Auditor of Clark County is ordered and directed to keep separate records of the Fund, all deposits and all

debits therefrom. Monies may be expended from this Fund upon approval of a claim by the Board without the necessity of further appropriation after a presentation and explanation of the timing and need for release of such expenditures is made, on the record, at any regular or special meeting of the Board.

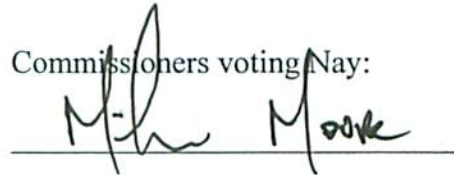
4. That the Board shall require, before approving a claim for release of any monies from the Fund, supporting documentation and an appearance of a representative of the Board of Aviation Commissioners at a regular or special meeting of the Board prior to the Board approving a release of local match monies. This requirement of a personal appearance may be waived, in the discretion of the Board, in circumstances when the documentation is tendered in advance and clearly represents a legitimate and timely need for release of monies from the Fund;

THIS ORDINANCE PASSED BY THE BOARD OF COMMISSIONERS OF CLARK COUNTY ON THE 23 DAY OF AUGUST, 2007 by the vote shown below:


Commissioners voting Aye:



Commissioners voting Nay:



ATTEST:


Barbara Bratcher Haas
Clark County Auditor