

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

ORDINANCE NO. 14-2010

AN ORDINANCE ESTABLISHING A GRANT FUND FOR THE USE AND BENEFIT OF THE CLARK COUNTY HEALTH DEPARTMENT

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), is the executive body of Clark County government pursuant to the provisions of IC 36-2-2-2; and,

WHEREAS, this Board is also the legislative body of Clark County Government pursuant to the provisions of IC 36-1-2-9; and,

WHEREAS, pursuant to the Home Rule provisions of IC 36-1-3, *et seq.*, this Board has authority to exercise all the powers needed for the effective operation of government as to local affairs, subject only to the limitations contained within such statutes; and,

WHEREAS, this Board has identified the need to establish a non-reverting fund for the use and benefit of the Clark County Health Department into which it may deposit any grant funds it receives in order to segregate and account for such funds separately from its general fund revenues.

NOW, THEREFORE, BE IT ORDAINED by this Board of Clark County Commissioners as follows:

1. Establishment of Clark County Health Department Grants Non-Reverting Fund.

The *Clark County Health Department Grants Non-Reverting Fund* (the "CCHD Grants Fund") is hereby established as a non-reverting fund to be administered and maintained by the Clark County Auditor.

2. Deposits into the Fund. All grant funds received by the Clark County Health Department from the State of Indiana (or any agency thereof), any charitable corporation or organization, or otherwise the CCHD Grants Fund.

3. Purposes of Permitted Expenditures from the CCHD Grants Fund. The Clark County Health Department shall be entitled to make expenditures from the CCHD Grants Fund for all purposes consistent with and authorized by the respective grant conditions of award, and/or as authorized by the Clark County Health Department board of directors. To the extent permitted by Indiana law, the expenditure of such funds shall not require appropriation by the Clark County Council.

4. The CCHD Grants Fund shall be perpetual unless and until terminated by subsequent ordinance enacted by this Board.

5. The Clark County Auditor is hereby directed to maintain and manage accurate accounting information regarding the receipts, expenditures, and balances of the CCHD Grants Fund.

6. This Ordinance shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

[Signature page follows.]

So Ordained this 16th day of September, 2010.

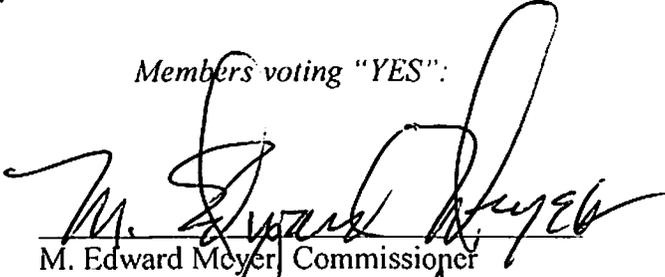
Members voting "NO":

M. Edward Meyer, Commissioner

Mike Moore, Commissioner

Les Young, Commissioner

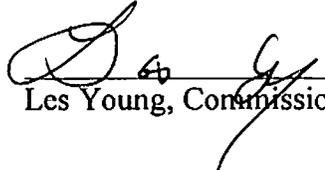
Members voting "YES":



M. Edward Meyer, Commissioner

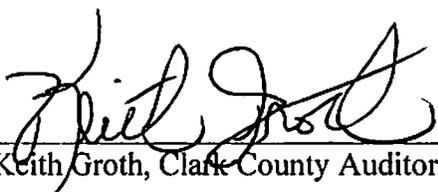


Mike Moore, Commissioner



Les Young, Commissioner

Attested by:



Keith Groth, Clark County Auditor