

**STATE OF INDIANA  
BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS**

**ORDINANCE NO. 11 -2019**

**AN ORDINANCE ESTABLISHING THE COMER FOUNDATION GRANT FUND**

**WHEREAS**, the Board of Commissioners of Clark County, Indiana (the “Board”), is the executive body of Clark County government pursuant to the provisions of Ind. Code § 36-2-2-2; and,

**WHEREAS**, the Board is also the legislative body of Clark County government pursuant to the provisions of Ind. Code § 36-1-2-9; and

**WHEREAS**, the Clark County Health Department has applied for and been awarded a Comer Foundation Grant for supplies for the syringe services program for calendar year 2019; and

**WHEREAS**, as a requirement of the said grant program, a local, non-reverting, fund for the purpose of receipting, holding and expending allowable grant program receipts and expenses must be established; and

**WHEREAS**, the Board now desires to establish the “Comer Foundation Grant Fund” for the above-stated purpose.

**NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE CLARK COUNTY COMMISSIONERS, AS FOLLOWS:**

- 1. Establishment:** The Comer Foundation Grant Fund (the “Fund”), which is assigned **Fund Number 8221**, is hereby established as a non-reverting fund to be administered and maintained by the Clark County Auditor.
- 2. Deposits into the Fund:** Only monies from the said Grant (and any matching grant funds, if applicable) shall be deposited into the fund.
- 3. Purposes of Permitted Expenditures from the Fund:** Money in the Fund shall be used only to pay those expenses allowed under the said Grant.
- 4. Term of Fund:** The term of existence of the Fund shall be perpetual until the Fund is fully expended or terminated by subsequent ordinance adopted by this Board.
- 5. Auditor’s Duty to Manage the Fund:** The Clark County Auditor is hereby directed to maintain and manage accurate accounting information regarding the receipts, expenditures, and balances of the Fund as well as any reporting requirements pursuant to Indiana law.

6. **Effective Date:** 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.

So Ordained this 7<sup>th</sup> day of March, 2019.

*Members voting "NO":*

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Jack Coffman, Commissioner

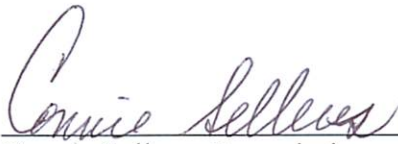
\_\_\_\_\_  
Bryan Glover, Commissioner

\_\_\_\_\_  
Connie Sellers, Commissioner

*Members voting "YES":*

  
\_\_\_\_\_  
Jack Coffman, Commissioner

  
\_\_\_\_\_  
Bryan Glover, Commissioner

  
\_\_\_\_\_  
Connie Sellers, Commissioner

*Attested by:*

  
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Danny Yost, Clark County Auditor