

BOARD OF SANITARY COMMISSIONERS MUNCIE SANITARY DISTRICT

RESOLUTION NO. 2010-17

A Resolution Concerning an Interlocal Government Agreement Between The Muncie Sanitary District and the City of Muncie, Indiana

WHEREAS, the Board of Sanitary Commissioners (Board) of the Muncie Sanitary District (District) is established by law as a unit of government of the State of Indiana; and

WHEREAS, the City of Muncie, Indiana (City) is established by law as a unit of government of the State of Indiana; and

WHEREAS, IC 36-1-7-1 et. seq. gives units of government of the State of Indiana the authority to enter into joint interlocal agreements to provide funding and services between local units of governments; and

WHEREAS, IC 36-9-25-37 provides that the District may only expend money belonging to the District upon warrants drawn by the Comptroller of the City which would include all payroll expenses of the District; and

WHEREAS, the District and City desire to enter into an agreement whereby the District provides for the salary, including benefits, for two city employees to be employed by the Comptroller of the City in the Controller's Office to compensate the expenses incurred by the City for the processing and handling of the claims and warrants of the District as is required by law. In return the City will process the warrants of the District through the Controller of the City as directed and approved by the Board; and

WHEREAS, the Board has prepared an Interlocal Government Agreement for the City to consider which contains the terms and conditions between the City and District and which provides for the agreement to continue until changed by written agreement between the City and District or until either party desires to terminate the agreement by giving thirty (30) days written notice to the other Party.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MUNCIE SANITARY DISTRICT THAT:

Section 1. Authorization for Agreement. The District is hereby authorized to enter into an interlocal government agreement with the city for the purposes outlined above.

Section 2. Form of Agreement. The Interlocal Government Agreement shall be substantially in the form of the agreement marked as Exhibit A and attached hereto and made a

part of this Resolution.


Section 3. Effective Date of Agreement. The Agreement shall become effective pursuant to its terms and conditions and shall remain in effect until terminated by this Board or the City in the manner provided for in the Agreement.

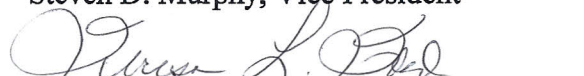
Section 4. Effective Date of Resolution. This resolution shall be in full force and effect from and after its passage and shall remain in effect unless amended or rescinded by further resolution of this Board.

THIS RESOLUTION IS adopted this 30th day of November, 2010.

BOARD OF SANITARY COMMISSIONERS
OF THE MUNCIE SANITARY DISTRICT


Tom Bennington, President


Steven D. Murphy, Vice President


Teresa L. Ford, Secretary