

## RESOLUTION No. 2012-04

### A Resolution to approve certain expenses inadvertently paid by the Controller of the City of Muncie Indiana

**WHEREAS**, the Board of Sanitary Commissioners of the Muncie Sanitary District of Muncie, Indiana (the "Board") has heretofore approved its expenses and the payment of those expenses from the appropriate funds by approval of a list of expenses submitted to it from the Office of the Controller of the City of Muncie, and

**WHEREAS**, the Board has been informed and believes that in three instances in 2011, following the list of claims being given to the District by the Controller's Office, an additional claim was added to that list of claims within the Controller's Office. However, a revised list with the added claim was not been given to the District and as a consequence the additional claim was not given Board approval in a public meeting. The unapproved Claim was, never the less, paid by the Controller's Office from the funds of the Stormwater Management Department of the District; and

**WHEREAS**, the District, upon investigation, has determined that each time this has occurred such occurrence has been made through error and inadvertence within the Controller's office and not by deliberate intention or design.

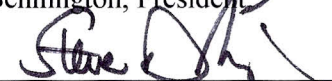
**NOW THEREFORE BE IT RESOLVED by the Board of Sanitary Commissioners of the Muncie Sanitary District;** that the Board of Sanitary Commissioners, after examination and deliberation, does hereby publically approve in its regular scheduled meeting of even date herein the following claims: (i) R.L. Turner AIA Billing #1 of an invoice for work on Canan Commons dated November 30<sup>th</sup>, 2010 in the amount of \$1800.00 which claim was paid on January 28, 2011; (ii) R.L. Turner AIA Billing #4 of an invoice 11-0235.1 for work on Canan Commons dated September 30, 2011 in the amount of \$22,097.70 which was paid on October 21, 2011, and (iii) R.L. Turner Billing #1 of an invoice 11-0214.1 for work on Canan Commons dated September 30, 2011 in the amount of \$5,317.20 which was paid on October 21, 2011.

**BE IT FURTHER RESOLVED;** that a copy of each such invoice and record of payment for each approved claim shall be marked as Exhibit A to this Resolution, attached hereto and incorporated as a part of this Resolution as though set forth at length herein.

**THIS RESOLUTION APPROVED AND ADOPTED** this 7th day of February, 2012

THE MUNCIE SANITARY DISTRICT  
BOARD OF SANITARY COMMISSIONERS:

  
Tom Bennington, President

  
Steven D. Murphy, Vice-President

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Teresa L. Ford, Secretary