RESOLUTION 2014-05

A RESOLUTION TRANSFERRING APPROPRIATION OF FUNDS

WHEREAS, the Town Council of the Town of Griffith finds that in order to defend itself from legal actions taken by the Hammond Sanitary District due to quantities of storm water that must be treated as sewage during significant rain events, and;

WHEREAS, it has become necessary to investigate alternative providers of sewage which will cause the Town to incur substantial legal expenses, and;

WHEREAS, Storm Capital has sufficient appropriations that can be transferred to pay such legal expenses;

NOW, THEREFORE, BE IT RESOLVED that the following transfer of apportions be made:

From Appropriation #

To Appropriation #

631001464 - STORM Misc Capital \$350,000

630001311 - STORM Legal \$350,000

BE IT FURTHER ORDAINED that this Resolution shall be in full force and effect from and after its passage.

PASSED AND ADOPTED by the Town Council of the Town of Griffith, Lake County, Indiana this 4th day of February, 2014.

| COUNCIL MEMBERS OF THE TOWN OF G | RIFFITH, LAKE COUNTY, INDIANA |
|----------------------------------|-------------------------------|
| //hh /// | Latrence Schaut |
| Rick Ryfa, President | Patricia Schaadt |
| Glen Gols | Stan Holoss |
| Glen Gaby | Stan Dobosz |
| AGAN. | |
| Larry Ballah | Attest: |
| | Az Dae |
| | George N Gerome |

Clerk-Treasurer