

## RESOLUTION 2015-07

### A RESOLUTION BY THE TOWN OF GRIFFITH BOARD OF SANITARY COMMISSIONERS AUTHORIZING AND GRANTING THE GRIFFITH TOWN COUNCIL PRESIDENT AND THE GRIFFITH CLERK-TREASURER THE AUTHORITY TO PAY ALL INVOICES RELATING TO THE GRIFFITH BOARD OF SANITARY MANAGEMENT.

WHEREAS, the Town of Griffith Board of Sanitary Commissioners ("Board") has been created pursuant to Indiana Code § IC 36-9-25-3 as a separate body corporate and politic and as an instrumentality of the Town of Griffith, Indiana ("Town") to operate the Town's Sanitary System; and

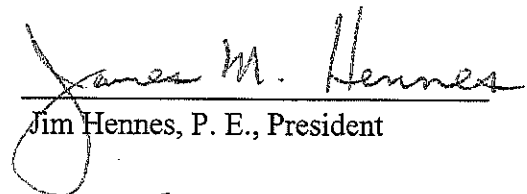
WHEREAS, the Board, after careful consideration and in an effort to keep the Town's Sanitary System operating in an efficient matter, desires to have the Town Council President and the Town Clerk-Treasurer, in their respective duties as fiscal officers of the Town, approve and pay all invoices properly related to the Griffith Board of Sanitary Commissioners.


NOW, THEREFORE, BE IT RESOLVED, by the Town of Griffith Board of Sanitary Commissioners as follows:

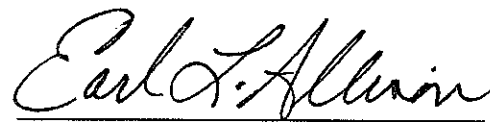
1. Hereinafter the adoption of this Resolution, the Town Council President and the Town Clerk-Treasurer shall approve and pay all invoices related to the operation of the Board of Sanitary Commissioners.
2. This resolution shall be in full force and effect from and after its adoption by the Board.

Adopted this 19<sup>th</sup> day of March, 2015

THE BOARD OF SANTARY COMMISSIONERS

  
Jim Hennes, P. E., President

  
Gracia Dudlicek, P. E., Vice President

  
Earl Allison, Secretary-Treasurer