

RESOLUTION NO.: 042420A

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
FISHERS, HAMILTON COUNTY, INDIANA ESTABLISHING A
LOCAL FUND FOR THE FISHERS HEALTH DEPARTMENT**

WHEREAS, the Common Council for the City of Fishers, Hamilton County, Indiana (“Council”) is the legislative and fiscal body of the City of Fishers (“City”) pursuant to Ind. Code §36-1-2-6, and therefore is authorized to create local funds;

WHEREAS, from time to time, the Council is empowered to establish local funds for various governmental purposes;

WHEREAS, on or around April 24, 2020, the Council adopted Resolution No. 042420, a resolution of the City of Fishers establishing a Health Department (“Enabling Resolution”) in accordance with Ind. Code §16-20 *et. seq.* (the “Act”);

WHEREAS, the Department has all powers and duties as prescribed by the Enabling Resolution and the Act; and

WHEREAS, the Council now desires to create a local fund to support the purposes of the Department and expend certain available and appropriated funds to establish the Department as further defined herein.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council for the City of Fishers, Hamilton County, Indiana meeting in regular session as follows:

- Section 1. Establishment of Health Department Fund. The Council hereby establishes the “Health Department Fund,” Fund Number 20201 (the “Health Fund”), to be designated as a local fund.
- Section 2. Purpose. The Fund shall serve as a local fund which supports the purposes of the Fishers Health Department in accordance with Ind. Code §16-20 *et. seq.*
- Section 3. Initial Expenditure. The Council hereby authorizes the Controller to expend Two Million and no/100 Dollars (\$2,000,000) of already appropriated and available funds from the General Fund to the Health Fund for the establishment of the Department.
- Section 4. Administration of the Fund. The Controller shall keep records and monitor activities of all receipts into the Health Fund. Disbursements may be made from the Health Fund without the necessity of appropriation by the Council upon a valid claim being presented to the Board of Health or Board of Public

Works & Safety, as applicable, and subject to any other requirements established by the Board of Health and Indiana law.

Section 5. This Resolution shall be of full force and effect from and upon its adoption, and in accordance with Indiana law.

SO RESOLVED, by the Common Council for the City of Fishers, Hamilton County, Indiana this 24th day of April, 2020.

**COMMON COUNCIL OF THE CITY OF FISHERS,
HAMILTON COUNTY, INDIANA**

YAY

NAY

ABSTAIN

	Cecilia C. Coble, President		
	Selina M. Stoller, Vice President		
	David George, Member		
	C. Pete Peterson, Member		
	John Weingardt, Member		
	Todd Zimmerman, Member		
	Brad DeReamer, Member		
	Samantha DeLong Member		
	Jocelyn Vare, Member		

I hereby certify that the foregoing Ordinance/ Resolution was delivered to City of Fishers Mayor Scott Fadness on the _____ day of _____ 2020, at _____ m.

ATTEST: _____

Jennifer L. Kehl, City Clerk

MAYOR'S APPROVAL

Scott A. Fadness, Mayor

DATE

MAYOR'S VETO

Scott A. Fadness, Mayor

DATE

This instrument prepared by: Christopher P. Greisl, City Attorney, City of Fishers, Hamilton County, Indiana, One Municipal Drive, Fishers, Indiana, 46038

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law." Christopher P. Greisl