

**COUNTY COUNCIL RESOLUTION 2019-01
AUTHORIZING THE HENDRICKS COUNTY AUDITOR TO MAKE
END OF YEAR PAYMENTS**

WHEREAS, the Hendricks County Council is the Fiscal Body of the County and has the ultimate decision-making powers regarding financial affairs; and

WHEREAS, the Council has authority to view or review fiscal matters, determine proper policy, and set priorities for the allocation and expenditure of county funds; and

WHEREAS, the Auditor is the principal Financial Officer of county government and is defined under IC 36-2-9-2 as the Fiscal Officer of the County; and

WHEREAS, the Auditor may not permit an item of appropriation to be overdrawn or to be drawn for any purpose other than the specific purpose for which it is made.

WHEREAS, in 2018, the the last Auditor's budgetary claims are due November 27, 2018 scheduled to be paid one time with payment made on December 11, 2018 from 2018 appropriations; and

WHEREAS, the Council allows appropriations to be encumbered but the process is complicated, cumbersome and time consuming to administer.

BE IT SO RESOLVED BY THE HENDRICKS COUNTY COUNCIL, that the Hendricks County Auditor, in coordination with the Hendricks County Financial Administrator, are hereby authorized to make budgetary payments from the current year appropriation in lieu of requiring an encumbrance if there are sufficient funds remaining in the appropriation to pay the payment.

This resolution is in effect until revoked. The foregoing was passed by the Hendricks County Council this 2nd day of January, 2019.

AYE

NAY


Caleb M. Brown

Caleb M. Brown


David Cox

David Cox


Larry R. Hesson

Larry R. Hesson


Larry R. Scott

Larry R. Scott


Eric Wathen

Eric Wathen


Brad Whicker

Brad Whicker


David Wyeth

David Wyeth

ATTEST:


Nancy L. Marsh, Auditor