THE BOARD OF COMMISSIONERS OF WABASH COUNTY, INDIANA RESOLUTION NO. /2, 2011

A RESOLUTION AUTHORIZING RETENTION OF INTEREST IN THE CUMULATIVE BRIDGE FUND

WHEREAS, Wabash County, Indiana ("County") earns interest on monies on deposit in its Cumulative Bridge Fund.

WHEREAS, for the past several years, the interest earned by the Cumulative Bridge Fund has been transferred to the County's General Fund to assist the County in the payment of its general operating expenses.

WHEREAS, the interest earned by the County's Cumulative Bridge Fund is no longer necessary to assist the County in the payment of its general operating expenses.

NOW, THEREFORE, IT IS RESOLVED THAT, effective January 1, 2012, all interest earned on monies in the Cumulative Bridge Fund shall be retained in that Fund, subject to appropriation.

The County Auditor is hereby authorized, empowered, and directed, to take any action as she deems necessary or desirable to effectuate the foregoing resolution.

Adopted this /a M day of December, 2011.

BOARD OF COMMISSIONERS

Scott E. Givens, Chairman

TO OF

25/1

Brian K. Haupert

ATTEST:

Jane Ridgeway, Wabash County Auditor