

**RESOLUTION NO. 2021-02**

**AUTHORIZATION OF ACCEPTANCE BY THE CLERK-TREASURER OF THE TOWN OF MERIDIAN HILLS, INDIANA FOR DONATIONS TO THE 75<sup>TH</sup> STREET SIDEWALK PROJECT**

WHEREAS, pursuant to Article 4, Section 4 of the Municipal Code (the "Code") for the Town of Meridian Hills, Indiana (the "Town"), the Town may accept cash gifts, donations, bequests, or endowments either for general use or for purposes limited and specified by the donor into the Town's "Donation Fund"; and

WHEREAS, the Donation Fund is a special, non-reverting fund into which the Clerk-Treasurer shall receipt and deposit all cash gifts, donations, bequests, or endowments; and

WHEREAS, pursuant to the Code, donations received into the Donation Fund that are received for a for limited and specified purposes must be approved by the Town Council before acceptance; and

WHEREAS, the Town Council of the Town ("the Town Council") hereby desires to authorize the Clerk-Treasurer of the Town (the "Clerk-Treasurer") to accept donations for the limited and specific purpose of the Town's proposed 75<sup>th</sup> Street Sidewalk Project (the "Sidewalk Project"); and

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MERIDIAN HILLS:

Section 1. The Clerk-Treasurer is hereby approved to accept donations into the Donation Fund for the limited and specific purpose of the Sidewalk Project.

Section 2. The Clerk-Treasurer shall receipt and deposit all cash gifts, donations, bequests, or endowment into the Donation Fund for the Sidewalk Project and apply a suitable system of account labeling and memoranda sufficient to limit authorization and expenditure, and to provide a detailed accounting thereof, in accordance with the intent, conditions and requirements of the donor.

Section 3. All monies credited to the Donation Fund shall be expended for the purpose of the Sidewalk Project upon a proper claim approved by the Town Council.

Section 4. This Ordinance shall be in full force and effect from and upon its adoption in accordance with the law effective with the payrolls becoming due and payable after January 1, 2021.

Passed by the Town Council of the Town of Meridian Hills, this 10th day of May, 2021.

By: Walter B. Freihofer  
Walter Freihofer, President

By: Colleen M. Field  
Colleen Field, Council Member

By: \_\_\_\_\_  
Zach Gordon, Council Member

By: \_\_\_\_\_  
Greg Jacoby, Council Member

By: Cole Marr  
Cole Marr, Council Member

ATTEST:

James A. Rush  
James Rush, Clerk-Treasurer