

RESOLUTION NO. 2025-0422C

**A RESOLUTION ESTABLISHING A RESTRICTED DONATION FUND,
AUTHORIZING DEPOSITS OF DONATIONS, AND PROVIDING FOR THE USE OF
SAID FUNDS FOR CERTAIN PROJECTS**

WHEREAS, Warren County receives funds from sources other than taxpayers; and

WHEREAS, Warren County wishes to deposit certain funds into a Restricted Donation Fund and to expend such restricted donations in the manner so as to benefit certain projects in the County.

NOW THEREFORE, BE IT RESOLVED, by the County Council of Warren County, Indiana:

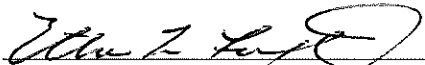
1. There is hereby established the Fund No. 4100, Warren County Restricted Donations Fund (the "Fund").
2. The Auditor is directed to deposit into such fund all restricted donations received or designated by Warren County.
3. The County Council and the County Commissioners shall approve the expenditure of all such deposited restricted donations, which expenditures shall be limited to purpose(s) expressed by the County Council and the County Commissioners.

This Resolution shall be in full force and effect retroactive to the date any restricted donations were allocated by the County, or any proceeds therefrom, were acquired.


This Resolution repeals any prior resolution in conflict with the above provisions.

ALL OF WHICH IS RESOLVED this 22nd day of April, 2025.

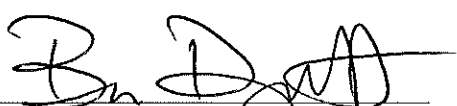
COUNTY COUNCIL OF
WARREN COUNTY, INDIANA



President







Don R. Oley

ATTEST:
Robin Weston Adams
Warren County Auditor

