

INDIANA WHITE RIVER STATE PARK DEVELOPMENT COMMISSION

Resolution With Respect to CSX Bridge Restricted Funds
Resolution No. 23 -R-- 02

The undersigned, being members of the White River State Park Development Commission, an Indiana body corporate and politic established at Ind. Code § 14-13-1-5, hereby evidence their consent in writing that the following resolution shall be deemed to be adopted as passed by the Commission at its meeting on March 23, 2023:

WHEREAS, the Commission previously received a 1999 Budget Bill appropriation from the Building Indiana Fund totaling \$100,000.00, for a project only known by name as the "CSX Bridge" project;

WHEREAS, the Commission previously spent \$95,887.73 on the CSX Bridge project and currently has funds totaling approximately \$4,112.27, in a restricted fund account (the "Funds");

WHEREAS, the Building Indiana Fund was statutorily repealed in 2019;

WHEREAS, the Commission wishes to release the Funds from the restricted account into operating accounts of the Commission;

WHEREAS, the Commission Chief Financial Officer received approval of the State Budget Agency on March 2, 2023, to transfer the Funds from the restricted account pursuant to authority provided the State Budget Agency under Ind. Code § 4-12-1-12(e), such approval evidenced by the attached **Exhibit A**; and

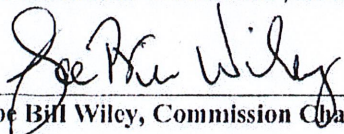
WHEREAS, the Funds will be utilized for programs and purposes consistent with Ind. Code ch. 14-13-1.

NOW THEREFORE, be it resolved:

The Commission authorizes the Chief Financial Officer and/or the Executive Director of the Commission to transfer the Funds from the restricted account into the operating accounts of the Commission; and

All actions taken by the Executive Director and/or the Chief Financial Officer in connection with, and in furtherance of these resolutions, are hereby ratified and confirmed.

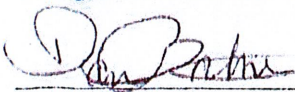
IN WITNESS WHEREOF, the undersigned have caused this Consent to be signed on the date set forth by his/her signature.


Joe Bill Wiley, Commission Chair

3/29/2023
Date


Jim Isch, Commission Vice-Chair & Treasurer

3-23-23
Date


Dan Bortner, Commissioner

3-23-23
Date

William A. Browne, Jr., Commissioner

Date



Lou Gerig, Commissioner

3/23/23
Date

Scarlett Andrews, Commissioner

Date



Brad Rateike, Commissioner

3/23/23
Date

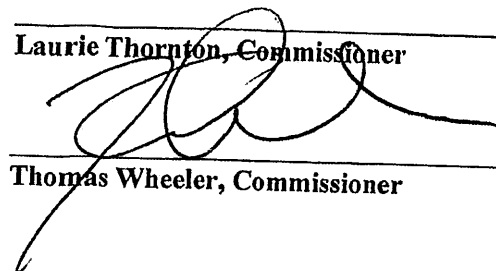


Adam D. Thies, Commissioner

3/30/23
Date

Laurie Thornton, Commissioner

Date



Thomas Wheeler, Commissioner

3/23/23
Date

EXHIBIT A

ORIGINAL Resolution 23-R-02
follows

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WHEREAS, the Commission Chief Financial Officer received approval of the State Budget Agency on March 2, 2023, to transfer the Funds from the restricted account pursuant to authority provided the State Budget Agency under Ind. Code § 4-12-1-12(e), such approval evidenced by the attached **Exhibit A**; and

WHEREAS, the Funds will be utilized for programs and purposes consistent with Ind. Code ch. 14-13-1.

NOW THEREFORE, be it resolved:

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All actions taken by the Executive Director and/or the Chief Financial Officer in connection with, and in furtherance of these resolutions, are hereby ratified and confirmed.


IN WITNESS WHEREOF, the undersigned have caused this Consent to be signed on the date set forth by his/her signature.

Joe Bill Wiley, Commission Chair


Date



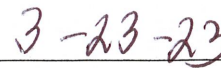
Jim Isch, Commission Vice-Chair & Treasurer



Date



Dan Bortner, Commissioner



Date

William A. Browne, Jr., Commissioner

Date



Lou Gerig, Commissioner

3/23/23
Date

Scarlett Andrews, Commissioner

Date



Brad Rateike, Commissioner

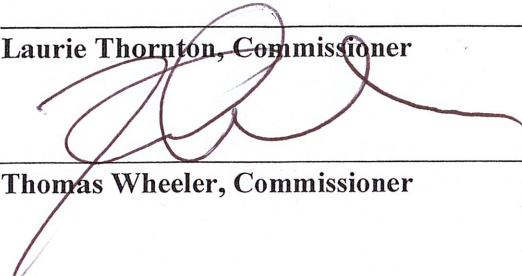
3/23/23
Date

Adam D. Thies, Commissioner

Date

Laurie Thornton, Commissioner

Date



Thomas Wheeler, Commissioner

3/23/23
Date

EXHIBIT A



State of Indiana

Eric J. Holcomb, Governor

State Budget Agency
212 State House
Indianapolis, IN 46204
317-232-5610

Zachary Q. Jackson, Director

March 2, 2023

Angela Flench
Chief Financial Officer
White River State Park Commission
801 West Washington Street
Indianapolis, IN 46204

Dear Ms. Flench,

You recently requested State Budget Agency approval to transfer \$4,112.27 from a Restricted Fund to your General Operating Fund. This balance is the remainder from a 1999 Budget Bill appropriation of \$100,000 from the Building Indiana Fund to the White River State Park Commission.

As you know, the Build Indiana Fund was repealed statutorily in 2019. Given that the remaining balance cannot be reverted back to the fund of origin (since it has been repealed), I am approving your requested transfer per the authority provided to the State Budget Agency under IC 4-12-1-12 (e).

Sincerely,

Zachary Q. Jackson
State Budget Director