

RESOLUTION 2023-01

**RESOLUTION OF THE TOWNSHIP BOARD OF
COLUMBIA TOWNSHIP, WHITLEY COUNTY, INDIANA TO TRANSFER FUNDS**

The Township Board of Columbia Township, Whitley County, Indiana (the "Board") met at a duly called and authorized meeting of the Board on the date set forth below, such meeting being called pursuant to notice stating the time, place, and purpose of the meeting received by all Board Members and posted according to statute, and the following resolutions were made, seconded and adopted by those present at the meeting, which constitute a majority of the Board.

WHEREAS, Pursuant to Ind. Code 5-4-1-18 requires that the Trustee and those Township employees whose official duties include receiving, processing, depositing, disbursing, or otherwise having access to funds that belong to the federal government, the state, a political subdivision, or another governmental entity; and that exceeds five thousand dollars (\$5,000) per year must obtain an individual surety bond(s); and,

WHEREAS, Pursuant to Ind. Code 5-4-1-18(d) the Board may authorize by resolution the purchase of a crime insurance policy as a substitute for obtaining a surety bond(s) that (1) provides coverage for criminal acts or omissions committed by; (2) is endorsed to include faithful performance to cover the faithful performance of; and (3) includes aggregate coverage sufficient to provide coverage amounts specified for; all officers, employees, contractors, commission members, and persons acting on behalf of the local government unit and required to file a bond under this chapter ("Policy"), and,

WHEREAS, For the purpose of recovering public funds on behalf of a local government unit, the state must be named be an additional named insured on all crime insurance policies and endorsements obtained under Ind. Code 5-4-1-18(d); and,

WHEREAS, the Policy must cover those positions whose official duties include receiving, processing, depositing, disbursing, or otherwise having access to township funds in excess of \$5,000 per year, including, but not limited to the Trustee, Deputy Trustee and Fire Chief; and,

NOW THEREFORE, BE IT RESOLVED, that the Township Trustee be, and hereby is, authorized and empowered to obtain a crime insurance policy pursuant to the requirements provided here and do all things necessary to accomplish this.

Dated this 17 day of Jan, 2023.

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NAY

[Handwritten Signature]

[Handwritten Signature]

Mindy Mucha

ATTEST:

[Handwritten Signature]

Matthew R. Minier, Columbia Township Trustee

