

RESOLUTION 2019-0209-1

RESOLUTION OF SOUTH WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT

Whereas I.C. 5-11-1-27 requires that the Board of Directors of the South West Lake Maxinkuckee Conservancy District adopt a resolution to ensure that the terms of I.C. 5-11-1-27 as to internal control standards and procedures are met; and

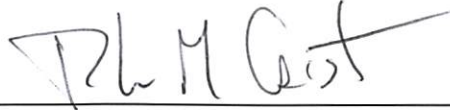
Whereas the Board of Directors of the South West Lake Maxinkuckee Conservancy District desires to adopt the internal control standards and procedures adopted by the Indiana State Board of Accounts as its standards and to direct that all personnel (as defined by statute) receive training concerning the internal control standards and procedures adopted by the South West Lake Maxinkuckee Conservancy District.

Now Therefore Be it resolved by South West Lake Maxinkuckee Conservancy District's Board of Directors that the South West Lake Maxinkuckee Conservancy District does hereby adopt the internal control standards and procedures adopted by the Indiana State Board of Accounts.

Be it further resolved that all applicable District personnel, meaning any officer and employee of South West Lake Maxinkuckee Conservancy District whose official duties include reviewing, processing, depositing, disbursing or otherwise having access to funds that belong to the federal government, state government, a political subdivision or other government entity shall receive training as required by I.C. 5-11-1-27(g)(2).

Passed and adopted by the Board of Directors of the South West Lake
Maxinkuckee Conservancy District on the 9th day of February, 2019.

BOARD OF DIRECTORS OF THE SOUTH WEST
LAKE MAXINKUCKEE CONSERVANCY DISTRICT



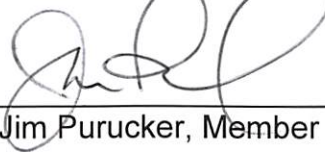
John Crist, Chairman



John Stimson, Vice Chairman

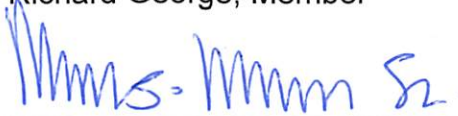


John Demaree, Secretary



Jim Purucker, Member

Richard George, Member



Mark Damore Sr., Member