

RESOLUTION NO. 23-16

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE LOST FUND
TO THE SWIMMING POOL RENOVATION PROJECT FUND**

WHEREAS, it is required that interfund transfers be authorized by the City Council; and

WHEREAS, the City of Earlham has received grants totaling \$45,365.70 for the Pool Renovation Project; and,

WHEREAS, Council has authorized the use of LOST money to partially fund the renovation of the Earlham Swimming Pool; and,

WHEREAS, the City Treasurer has proposed the following transfer:

\$175,000 from LOST Fund to the Swimming Pool Renovation Fund.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Earlham, they hereby authorize the completion of the transfer of funds proposed by the City Treasurer as stated above.

Passed and approved this 8th day of May, 2023

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, City Clerk/Treasurer