

RESOLUTION 2008 - 06

A RESOLUTION DIRECTING THE DISTRIBUTION OF INCOME  
FROM THE COMMUNITY FOUNDATION  
OF BLOOMINGTON AND MONROE COUNTY

WHEREAS, the Community Foundation of Bloomington and Monroe County holds funds in trust for Monroe County Government; and,

WHEREAS, after a request is made by the Board of Commissioners of Monroe County ("Commissioners"), the Monroe County Council may pass a resolution directing the Foundation to distribute the income from the trust pursuant to I.C. 36-1-14-(3)(B). The Commissioners issued the attached letter to the Foundation on January 30, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Council that the Community Foundation of Bloomington and Monroe County is directed to distribute to Monroe County the income from the funds held in trust for the benefit of Monroe County. The Monroe Preservation/Bloomington Foundation Fund, number 2209.

Dated this 13<sup>th</sup> day of February, 2008.

MONROE COUNTY COUNCIL

"AYES"

"NAYS"

X [Signature]  
Vic Kelson, President

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Vic Kelson, President

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Michael Woods, Vice President

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Michael Woods, Vice President

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Marty Hawk, Member

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Marty Hawk, Member

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Warren Henegar, Member

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Warren Henegar, Member

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Jill Lesh, Member

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Jill Lesh, Member

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Charles Newmann, Member

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Charles Newmann, Member

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Sophia Travis, Member

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Sophia Travis, Member

ATTEST: 2-13, 2008

[Signature]  
Sandra M. Newmann, Auditor