

MT. VERNON COMMUNITY SCHOOL CORPORATION

RESOLUTION AUTHORIZING ENCUMBRANCES OF 2023 FUNDS NO. 2023-39

WHEREAS, Mt. Vernon Community School Corporation, Hancock County, Indiana school corporation governed by its duly elected board of trustees;

WHEREAS, board has the authority and duty to maintain and oversee the fiscal operations of the schools and to reconcile the schools' financial and budgetary records;

WHEREAS, Mt. Vernon Community School Corporation has outstanding purchase orders in various funds that the services or products have not yet been paid as provided for in Exhibit A;

WHEREAS, the detailed information for the said purchase orders is provided for in Exhibit A;

WHEREAS, pursuant to recommendations from the Treasurer of Mt. Vernon Community School Corporation in order to complete these projects, programs, or purchases using funding set aside in previous fiscal years and in order to be consistent with Indiana law and Indiana Department of Local Government Finance ("DLGF") procedures, this action must be pursuant to a resolution adopted by the Mt. Vernon Community School Corporation board of trustees.

NOW, THEREFORE, BE IS RESOLVED by Mt. Vernon Community School Corporation, Hancock County, Indiana, board of trustees, meeting in regular session as follows:

Section 1. That those certain school funds and purchase orders as identified on Exhibit A attached hereto and made a part hereof are hereby encumbered.

Section 2. The Treasurer of Mt. Vernon Community School Corporation is hereby directed to encumber the said accounts.

Section 3. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the Mt. Vernon Community School Corporation
board of trustees, Hancock County, Indiana this 18th day of December, 2023.

AYE

NAY

ATTEST:

Secretary