

RESOLUTION NO. 2021-0813-1

RESOLUTION REGARDING INTERNAL CONTROLS OF

EAST SHORE CONSERVANCY DISTRICT

WHEREAS, Indiana Code 5-11-1-27 requires that the Board of Directors of the East Shore Conservancy District (“ESCD”) adopt a resolution to ensure that the terms of Indiana Code 5-11-1-27 as to internal control standards and procedures are met; and

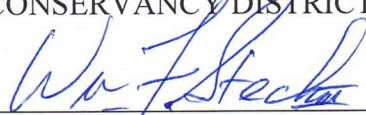
WHEREAS, the Board of Directors of the ESCD desires to adopt the internal control standards and procedures adopted by the Indiana State Board of Accounts as its standards and to direct that all personnel (as defined by statute), as well as designated by the Board, shall receive training concerning the internal control standards and procedures adopted by the ESCD.

Now Therefore Be it resolved by ESCD's Board of Directors that the ESCD does hereby adopt the internal control standards and procedures adopted by the Indiana State Board of Accounts.

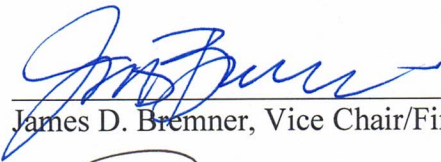
Be it further resolved that all applicable District personnel, meaning any officer, employee, or person appointed by the Board of ESCD, whose official duties include reviewing, processing, depositing, disbursing or otherwise having access to funds that belong to the federal government, state government, a political subdivision or other government entity shall receive training as required by Indiana Code 5-11-1-27(g)(2).

Passed and adopted by the Board of Directors of the ESCD on the 13 day of August, 2021.


BOARD OF DIRECTORS OF THE EAST SHORE
CONSERVANCY DISTRICT



William F. Steck III, Chair




James D. Bremner, Vice Chair/Financial Clerk



Brian W. Welch, Secretary



Whitney Johnson, Member



Peter D. Cleveland, Member