## FLOYD COUNTY ORDINANCE NO. 77 - 2

AN ORDINANCE RELATIVE TO THE ADMINISTRATION OF FUNDS BY THE SPECIAL FUNDS BOARD OF MANAGERS CREATED PURSUANT TO ACTS 1976, P.L. 23

WHEREAS, by Acts 1976, Public Law 23, the General Assembly of the State of Indiana, created a Special Funds Board of Managers for the purpose of the administration and expenditure of tax revenues to be generated by the tax levied pursuant to I.C. 1971, 6-9-3-4 upon certain inn keepers in Floyd and Clark Counties; and

WHEREAS, pursuant to the provisions of I.C. 1971, 6-9-3-1, a Special Fund Board of Managers was duly appointed and designated the Clark-Floyd County Convention Bureau; and

WHEREAS, pursuant to I.C. 1971, 6-9-3-3, all funds coming into possession of the Board of Managers shall be deposited, held, secured or invested and paid in accordance with the general laws of the State relating to the handling of public funds; and

WHEREAS, pursuant to the provisions of I.C. 1971, 5-12-1-10, the Special Funds Board of Managers created and appointed pursuant to I.C. 1971, 6-9-3-1, shall be and constitute a Board of Finance and shall have supervision of all public funds of the consolidated or joint undertaking, and of the safekeeping and deposit thereof; and

WHEREAS, the provisions of I.C. 1971, 6-9-3-5, failed to particularize the manner and procedure by which the tax revenues received by the Floyd County Treasurer upon warrants issued by the Auditor of the State shall be receipted, transferred and deposited into the fund to be created and designated by the Clark-Floyd County Convention Bureau pursuant to I.C. 1971, 6-9-3-3 and I.C. 1971, 5-12-1; and

WHEREAS, pursuant to I.C. 1971, 17-2-2.5, the Board of Commissioners of the County of Floyd is empowered to perform any function necessary to the public interest in the conduct of its county or internal affairs, which is not prohibited by the constitution of this state, or the constitution of the United States, or denied or pre-empted by any other law; and

WHEREAS, the Board of Commissioners of the County of Floyd, is desirous, through the exercise of reserved powers, of designating and establishing that procedure by which tax revenues received by the Floyd County Treasurer shall be receipted to the Clark-Floyd County Convention Bureau for deposit by that Special Funds of Board of Managers pursuant to I.C. 1971, 6-9-3-3.

## NOW THEREFORE:

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BE IT ORDAINED, that upon allowance by the Board of Commissioners of the County of Floyd of a claim filed by the Clark-Floyd County Convention Bureau pursuant to I.C. 1971, 17-2-1-1, said claim to be filed upon forms provided pursuant to I.C. 1971, 17-2-40-1, and with said allowance not to exceed the total of the tax revenues received by the Floyd County Treasurer pursuant to I.C. 1971, 6-9-3-5, as of the date of the filing of said claim, said claim shall be paid by the Floyd County Treasurer, upon warrant duly issued by the Auditor of Floyd County, from the fund to be designated by said Treasurer as the convention and exhibition center fund.

BE IT FURTHER ORDAINED, that all claims submitted by the Clark-Floyd County Convention Bureau pursuant to this ordinance shall bear the signature of the duly elected and qualified Treasurer of said Special Funds Board of Managers and shall be submitted upon the concurrence of a majority of the Board of Managers as required by I.C. 1971, 6-9-3-2.

DULY ADOPTED this \_\_\_\_\_\_\_, 1977.

RAYMONDS LIBS, PRESIDENT

VINCENT FREIBERGER, MEMBER

FRANCIS J. LORDOS, MEMBER

ATTEST:

AHDITOR OF FLOYD COUNTY

## NOTICE OF A PUBLIC HEARING

Notice is hereby given that the Board of Commissioners of the County of Floyd, State of Indiana, shall, on the 6th day of June, 1977, at 9:00 A.M., local time, in the County Commissioners' Assembly Room, Number 214, City-County Building, New Albany, Indiana, hold a public hearing with respect to the matter of a certain ordinance relative to the administration of funds designating and establishing that procedure by which tax revenues received by the Floyd County Treasurer shall be receipted to the Clark-Floyd County Convention Bureau for deposit by that Special Funds of Board of Managers pursuant to I.C. 1971, 6-9-3-3 to wit:

Copies of the proposed ordinance shall be available for review by the public in the Office of the Board of Commissioners of the County of Floyd, Indiana, prior to said proposed ordinance shall be given the opportunity to be heard at the time, date and place stated above.

BOARD OF COMMISSIONERS OF THE COUNTY OF FLOYD, INDIANA

Maymond Libs

Vincent Freiberger

F. Jerry Loftus

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Board of Commissioners
County of Floyd, Indiana
Raymond Libs
Vincent Freiberger
F. Jerry Loftus
May 8, 11, 15, 18

A copy of this public hearing was placed on the bulletin board in the City County Building and on the bulletin board at the Floyd County Highway Garage.