

**LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2014-4A**

**RESOLUTION GRANTING A ONE TIME MONETARY SUPPLEMENT TO
MICHIANA RESOURCES, INC. BY THE LAPORTE COUNTY COUNCIL**

WHEREAS, Michiana Resources, Inc. (Michiana) has made a request for funding in the amount of One Hundred Thousand Dollars (\$100,000); and,

WHEREAS, Michiana is a mental retardation and developmental disabilities center pursuant to Indiana Code §12-29-1-1 et. seq.; and,

WHEREAS, the LaPorte County Commissioners have authorized the furnishing of financial assistance to Michiana; and,

WHEREAS, the LaPorte County Council on April 7, 2014, at a LaPorte County Council special meeting, discussed the need for funding Michiana; and,

WHEREAS, Indiana Code §12-29-1-1 authorizes the LaPorte County Council to appropriate funds to a community mental retardation and developmental disabilities center; and,

WHEREAS, the amount Michiana Resources, Inc. is requesting does not exceed the statutory cap for contribution pursuant to Indiana Code §12-29-1-1(c); and,

WHEREAS, the LaPorte County Commissioners and Michiana Resources, Inc. agree that this is a one-time appropriation; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist Michiana Resources Inc. in that Michiana has agreed to absorb services previously offered by the LaPorte County on Aging; and,

WHEREAS, the LaPorte County Council will donate One Hundred Thousand Dollars (\$100,000) in a one-time lump sum payment to Michiana Resources, Inc.,

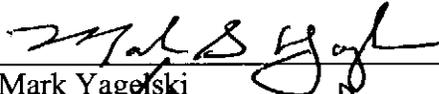
NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will donate ^{Seventy Five} ~~One Hundred~~ Thousand Dollars ^{\$75,000.00} ~~(\$100,000)~~ from the Riverboat fund to Michiana Resources, Inc.
2. This appropriation to Michiana Resources, Inc. will be a one-time lump sum donation as agreed upon by the President of the County Commissioners and the President of Michiana Resources, Inc.

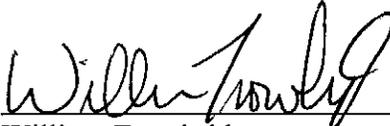
3. Further, Michiana Resources, Inc. agrees that they will not request further funding from the LaPorte County Council until after Dec. 31, 2014.
4. The President of the County Commissioners and the President of Michiana Resources, Inc. are required to sign this resolution as a condition precedent to receive the appropriation.

This Resolution is to take effect immediately upon passage by the LaPorte County Council, and execution of the representatives of the County Commissioners and Michiana.

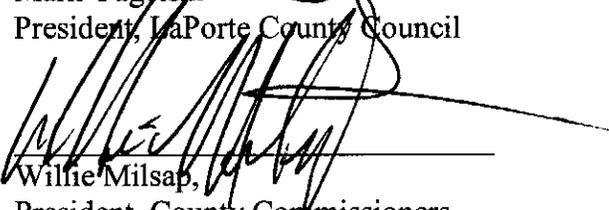
Passed by the County Council of City of LaPorte, Indiana, this 7th day of April, 2014.



Mark Yagelski
President, LaPorte County Council

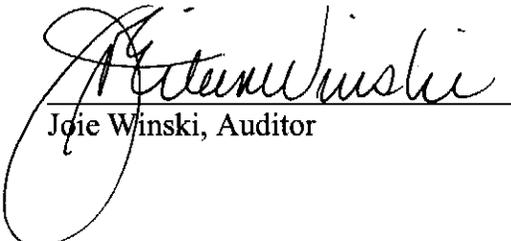


William Trowbridge
President & CEO Michiana Resources, Inc.



Willie Milsap,
President, County Commissioners

ATTEST:



Joie Winski, Auditor