

BUDGET RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
BEN DAVIS CONSERVANCY

WHEREAS, the Ben Davis Conservancy (“BDCD”) has reviewed the 2021 Budget which is can be found on the Indiana Gateway Website (<https://gateway.ifionline.org/default.aspx> incorporated herein by this reference and has taken into consideration the necessary financial appropriations of the BDCD; and

WHEREAS, the Board has conducted a public hearing on September 21, 2020 and has considered the matters presented from the public; and

WHEREAS, the Board has taken into consideration the financial need of the BDCD and the concerns of the freeholders and others appropriately appearing at the public hearing and has considered the advice of its accountants, engineers, and other experts; and

It is hereby RESOLVED by the Board of Directors of the Ben Davis Conservancy as follows:

That the 2021 Budget is hereby incorporated by reference in this Resolution are hereby ADOPTED.

Dated

FRED F. BUCKINGHAM

BEVERLY A. MATTHEW

JEFFREY T. WOOD

ATTEST:

Angela Wirth, Secretary
Davis Conservancy District