RESOLUTION NO. 03-18-24-15

A RESOLUTION ESTABLISHING A RESTRICTED ACCOUNT FOR MONETARY DONATIONS MADE IN SUPPORT OF THE CHICKASAW COUNTY EMS DEPARTMENT

WHEREAS, the Chickasaw County Board of Supervisors manages and oversees the Chickasaw County EMS Department: and

WHEREAS, the Chickasaw County EMS Department occasionally receives monetary donations from the general public that are intended to offset taxpayer contributions to assist in the overall operation of the Chickasaw County EMS Department or are intended for special purchases, programs, or projects identified by the Director of the Chickasaw County EMS Department; and

WHEREAS, said monetary donations should be placed in a restricted account; and

WHEREAS, expenditures from the restricted account shall only be made upon the recommendation of the Director of the Chickasaw County EMS Department and with the approval of the Chickasaw County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Auditor is directed to establish a restricted account for monetary donations made in support of the Chickasaw County EMS Department and shall deposit any monetary donations in the restricted account.

BE IT FURTHER RESOLVED that expenditures from the restricted account shall only be made upon the recommendation of the Director of the Chickasaw County EMS Department and with the approval of the Chickasaw County Board of Supervisors.

HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 18th day of March, 2024.

Scott Cerwinske, Chair

Steven Breitbach, Vice Chair

Matthew Kuhn

Travis Suckow

ATTEST: Sheila Shekleton, Auditor