

**RESOLUTION 09-12-08-002 ILA-KCCRVC
INTER-LOCAL AGREEMENT**

WHEREAS, the Kosciusko County Convention Recreation and Visitor Commission herein after referred to as "the Commission" has a need for a Controller.

WHEREAS, the Kosciusko County Commissioners and Kosciusko County Council herein referred to as "the County" and the Kosciusko County Auditor, herein referred to as "the Auditor" agree to "the Auditor" serving in the capacity of Controller for "the Commission" in accordance with IC 6-9-18-6 through an inter-local resolution.

WHEREAS "the Auditor" shall serve as the controller for "the Commission". "The Auditor" shall attend Commission meetings and provide complete financial accounting for "the Commission". Reports shall include the status of appropriations, bank balances, status of expenditures and receipts and any other information "the Commission" shall deem necessary. "The Auditor" shall maintain appropriations, issue all checks, account for all deposits, prepare annual budget, based on the Commission's instructions; and prepare annual report, handling all funds in accordance with statutes governing public funds per IC 6-9-18-7. It is understood that the handling and expenditure of money coming into possession of "the Commission" is subject to audit and supervision by the state board of accounts. Auditor will also prepare room tax remittance slips annually and as needed for new accommodations and will provide monthly status report of room tax remittance including a check list of entities that have paid and total dollars collected.

WHEREAS, the funds of "the Commission" shall be kept totally separate from other county funds as are all items related to "the Commission" It is further understood that "the Commission" is to be responsible for all office supplies related to "the Commission" and no county funds shall be expended on behalf of "the Commission"

WHEREAS, "the Commission" shall be responsible for the grant processes including applications, reports and close outs. "The Commission" or their designee shall be responsible for the delivery of all claims to "the Auditor" for processing. Claims shall be completed in accordance with public funds accounting including itemized receipts. It is understood that all items related to "the Commission" remain their property.

WHEREAS, "the Commission" and "the County" and "the Auditor" agree there will be no fees for the service.

WHEREAS, either party may terminate the agreement with a thirty (30) day written notice. All funds and documents will be turned over to "the Commission" by "the Auditor" as soon as it is practical upon termination of the agreement.


THEREFORE BE IT RESOLVED, "the Auditor" shall be the Controller for "the Commission" with approval of "the County".

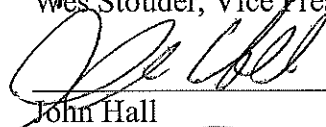
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01/29/2010 10:43:39A 2 PGS
Deborah A. Wright
Kosciusko County Recorder IN
Recorded as Presented

IN WITNESS THEREOF, this agreement shall be deemed to have commenced on January 1, 2010 and shall terminate on December 31, 2010.

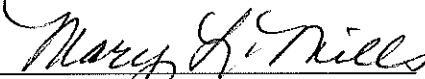
The Commission

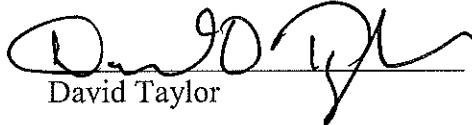

Mike Stetzel, Vice President


Wes Stouder, Vice President


John Hall


~~Rebecca Kubaeki~~ Jo Paczkowski

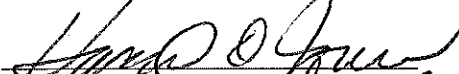

Mary Mills

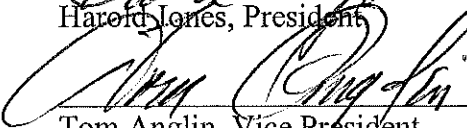

David Taylor

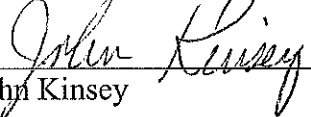
ABSENT
Linda Zimmerman

Signed this 28th day of Jan., 2010


Kosciusko County Council:

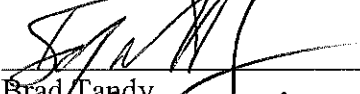

Harold Jones, President

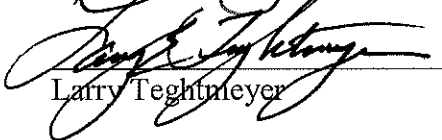

Tom Anglin, Vice President


John Kinsey

ABSENT
Charlene Knispel

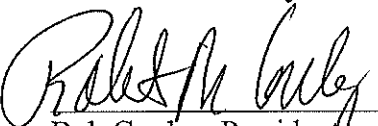

Bob Sanders

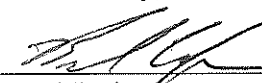

Brad Gandy

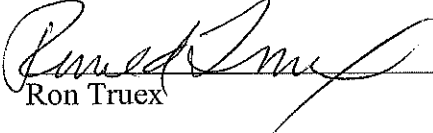

Larry Tegtmeyer

Signed this 10th day of Dec., 2009

Kosciusko County Commissioners

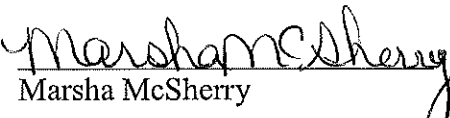

Bob Conley, President


Brad Jackson

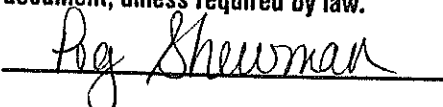

Ron Truex

Signed this 8th day of Dec. 2009

Auditor


Marsha McSherry

I affirm, under the penalties for perjury,
that I have taken reasonable care to redact
each Social Security number in this
document, unless required by law.


Peg Sheuwan

Signed this 8th day of Dec. 2009