

RESOLUTION NO. 2025-20

RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT COMMISSION CONCERNING PRE-APPROVED PAYMENT OF CLAIMS

WHEREAS, pursuant to Indiana Code 36-7-14-8, the Town of Whitestown Redevelopment Commission (the “Commission”) may, by rule or resolution, authorize certain types of disbursements before allowance and approval at the next regular meeting of the Commission; and

WHEREAS, the Commission desires to authorize staff to approve certain types of disbursements prior to Commission approval at a subsequent meeting.

NOW, THEREFORE, BE IT RESOLVED by the Town of Whitestown Redevelopment Commission, that:

Section 1. The Whitestown Director of Development Services or his/her designee is hereby authorized to approve disbursement and/or payment from Commission funds on the following claims prior to the claim being approved by the Commission:

- a. Proceeds from legally approved bonds, bond anticipation notes, or other similar financing, where the project has been approved by the Commission, provided that such payments must be consent with any applicable agreements or conditions that have been required by the Commission prior to payment;
- b. Property or services leased from the government or another political subdivision;
- c. License fees or permit fees;
- d. Insurance premiums;
- e. Utility payments or utility connection charges;
- f. Grant payments if: (i) advanced funding is not prohibited, and (ii) the contracting party provides sufficient security for the amount advanced;
- g. Grants of state funds authorized by statute;
- h. Maintenance agreements or service agreements;
- i. Lease agreements or rental agreements;
- j. Principal and interest payment on bonds;
- k. State, federal, and/or county taxes or special assessments;
- l. Expenses that must be paid because of emergency circumstances;
- m. Expenditures for specific capital projects approved by the Commission; and

- n. Invoices or claims that become due prior to the next Commission meeting in order to avoid late charges.

Section 2. For any pre-approved payment for costs related to public infrastructure, the claim must also receive the approval of the Whitestown Town Engineer prior to payment or disbursement.

Section 3. Any pre-approved payment shall also be permitted expenditures of the Commission under applicable law for the sources and uses of the funds used to pay such claim, including but not limited to Ind. Code § 36-7-14 where applicable.

Section 4. For all pre-approved items, the paid claim must still be reviewed/approved by the Commission at the next regular or special meeting of the Commission after payment is made or disbursed.

Section 5. Each payment of expense under Section 1 shall be supported by a fully itemized invoice, bill, and/or application and certificate for payment.

Section 6. This Resolution shall be in full force and effect upon its adoption.

Adopted the 15th day of December, 2025, by a vote of _____ in favor and _____ against.

TOWN OF WHITESTOWN
REDEVELOPMENT COMMISSION

Mark Pascarella, President

ATTEST:

Todd Carlile, Secretary