RESOLUTION NO. 2026-02

A RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA ACKNOWLEDGING THE CLERK TREASURER'S AUTHORITY TO CANCEL TOWN WARRANTS AND OUTSTANDING AND UNPAID CHECKS AS OF DECEMBER 31, 2025 FOR THE PRECEDING TWO YEARS

WHEREAS, the Town Council ("Council") for the Town of Whitestown, Indiana ("Town") is the legislative body of the Town that meets periodically to conduct Town business and to establish Town policy;

WHEREAS, the Clerk Treasurer ("Clerk") is the clerk and the fiscal officer for the Town; and

WHEREAS, pursuant to IC§ 5-11-10.5, amongst other duties and not later than March 1st of each year, the Clerk Treasurer shall prepare, or cause to be prepared, a list (in duplicate) of all checks outstanding for two or more years as of December 31, 2025; and

WHEREAS, pursuant to statue, the original list must be filed with the Town Council, attached herein as Exhibit A to this Resolution, and the duplicate copy maintained by the Clerk Treasurer; and

WHEREAS, upon receipt of Exhibit A as set forth herein, the Town Council acknowledges the authority of the Clerk Treasurer to cancel the outstanding and unpaid warrants and checks as allowed pursuant to IC §5-11-10.5.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, THAT:

Section 1:   The above Recitals are incorporated herein by reference.

Section 2:   The Town Council directs the Clerk Treasurer to operate under his statutory authority set forth in IC § 5-11-10.5 and acknowledges the cancellation of the outstanding checks and warrants listed on the attached "Exhibit A".

Section 3:   This Resolution shall be in effect immediately from and after its passage by the Town Council.

[Signature page to follow]

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RESOLVED by the Town Council of the Town of Whitestown, Indiana this_ day of
_____, 2026, by a vote of ___ in favor and ___ against.

THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA

_____   _____
Eric Nichols, President   Courtenay Smock, Vice President

_____   _____
Cheryl Hancock   Tobe Thomas

_____
Dan Patterson

ATTEST:

_____
Matt Sumner, Clerk-Treasurer

EXHIBIT A

(See attached)