



COMMON COUNCIL
CITY OF SOUTHPORT, 6901 DERBYSHIRE ROAD
SOUTHPORT, INDIANA 46227

A RESOLUTION APPROVING AN AMENDED INTERNAL CONTROLS POLICY
FOR THE CITY OF SOUTHPORT, INDIANA
RESOLUTION NO. 2017-18

NOW, THEREFORE, BE IT RESOLVED that the Common Council hereby adopts the amended Internal Control Policy attached hereto as Exhibit "A" (the "Policy") to implement the same, which Policy shall remain in effect until amended, replaced or repealed by the Board; and

FURTHER RESOLVED, that the revised Policy as adopted by this Resolution shall be effective immediately, and shall replace the Internal Control Policy adopted by the Board under Resolution No. 2016-6 and amended under Resolution 2016-8 and Resolution 2017-7; and

FURTHER RESOLVED, that all other policies adopted by the Council under Resolution No. 2016-6 remain in full force and effect; and

FURTHER RESOLVED, that this Resolution shall be in full force and effect from and after its passage, signature by the Mayor, and publication in accordance with the laws of the State of Indiana.

ADOPTED this ___ day of _____, 2017.

CITY OF SOUTHPORT COUNCIL MEMBERS

AYE

James A. Cooney

Joseph E. Haley, Jr.

Shara Hostetler

Larry L. Tunget

Kenny Winslow

NAY

James A. Cooney

Joseph E. Haley, Jr.

Shara Hostetler

Larry L. Tunget

Kenny Winslow

ATTEST:

Diana S. Bossingham, Clerk-Treasurer



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Presented by me to the Mayor of the City of Southport, Indiana, on the ____ day of _____,
2017, at __:__ m.

Diana S. Bossingham, Clerk-Treasurer

This Resolution approved and signed by me on the ____ day of _____, 2017.

Russell McClure, Mayor



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EXHIBIT "A"

INTERNAL CONTROL POLICY