

**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. 2016-8

WHEREAS, pursuant to Ind. Code § 5-11-1-27, each political subdivision in Indiana, including the City of Southport, Indiana (the "City"), is required to adopt and maintain a system of internal controls to promote governmental accountability and transparency; and

WHEREAS, the Common Council ("Common Council") is the governing body for the City and is the proper body to establish an internal control policy for the City; and

WHEREAS, on or about June 20, 2016, the Common Council passed Resolution No. 2016-6, adopting an Internal Control Policy for the City; and

WHEREAS, the Common Council now desires to amend the Internal Control Policy to increase the dollar amount the Chief of Police may spend, from either the Public Safety Fund (Fund 170) or the Law Enforcement Continuing Education Fund (Fund 459), for a single item or service purchase without requiring approval from the Clerk-Treasurer or the Board of Public Works & Safety.

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as Exhibit "A" (the "Policy") to implement the same, which Policy shall remain in effect until amended, replaced or repealed by the Board; and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

FURTHER RESOLVED, that all other resolutions 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 _____, 2016.

CITY OF SOUTHPORT COUNCIL MEMBERS

AYE

NAY

James A. Cooney

James A. Cooney

Joseph E. Haley, Jr.

Joseph E. Haley, Jr.

Shara Hostetler

Shara Hostetler

Larry L. Tunget

Larry L. Tunget

Kenny Winslow

Kenny Winslow

ATTEST:

Diana S. Bossingham, Clerk-Treasurer

Presented by me to the Mayor of the City of Southport, Indiana, on the ___ day of _____,
2016, at __:___m.

Diana S. Bossingham, Clerk-Treasurer

This Resolution approved and signed by me on the _____ day of _____, 2016.

Russell McClure, Mayor

EXHIBIT "A"

INTERNAL CONTROL POLICY