

**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. 2017-7**

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**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 as follows:

1. To increase the dollar amount the Chief of Police may spend from his budget for a single item or service purchase without requiring approval from the Board of Public Works & Safety or Common Council to:

\$7,500 requested amount                      \$ \_\_\_\_\_ approved amount

2. To increase the dollar amount the Mayor may spend from his budget for a single item or service purchase without requiring approval from the Common Council to:

\$5,000 requested amount                      \$ \_\_\_\_\_ approved amount

3. To increase the dollar amount the Board of Public Works & Safety may spend from their budget for a single item or service without requiring approval from the Common Council to:

\$30,000 single item or service amount    \$ \_\_\_\_\_ approved amount

\$500,000 bid contract amount              \$ \_\_\_\_\_ approved amount

**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as Exhibit "A" (the "Policy") to implement the same, which Policy shall remain in effect until amended, replaced or repealed by the Board; and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

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

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**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

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