

RESOLUTION # 74-1

Be it resolved by the Common Council of the City of Lebanon, Indiana that \$1661.63 in the Boys Club Custodial Saory Appropriation be transferred to the Boys Club Secretarial Salary Appropriation, effective March 1, 1974.

We, the undersigned, do hereby direct that this resolution be a part of the regular business of this meeting of the Vommon Council and shall be enetered in the minutes of this meeting.

Approved this 25th day of February, 1974.

Ann Garoffolo (signed)
Clerk-Treasurer
Dorthea Smith
Councilman
Donald Wall
Councilman
John D. Isenhour
Councilman

Robert M. Campbell
Mayor
James H. Acton
Councilman
John E. Kolloman
Councilman

RESOLUTION # 74-2

A RESOLUTION AUTHORIZING THE
CLERK TREASURER OF THE CITY OF
LEBANON, INDIANA TO INVEST FUNDS
OF SAID CITY IN SUCH SECURITIES AS
ARE APPROVED BY THE STATE OF INDIANA
FOR PURCHASE BY GOVERNMENTAL UNITS

Be it resolved by the common council of the City of Lebanon, Indiana; that:

SECTION I: The Clerk-Treasrer of the City of Lebanon, Indiana, hereby is authorized to invest funds of the City of Lebanon, Indiana, in securities approved by the State of Indiana for such investments shall be made during the year 1974 and for such periods as the Clerk-Treasurer determeines to be in the best interests of said City.

SECTION II: The authority granted hereby may be extended by the common council for additional periods of one year each upon proper motion made and passed during the month of December of each year hereafter.

SECTION III: This resolution shall be in full force and effect from and after its passage.

Passed by the common Council and approved by me this 25th day of March, 1974.

Robert M. Campbell (signed)
Robert M. Campbell, Mayor

ATTEST: Ann Garoffolo (Signed)
Ann Garoffolo, Clerk-Treasurer

RESOLUTION BY THE COMMON COUNCIL OF THE
CITY OF LEBANON, INDIANA, CORRECTING
ORDINANCE NO. ~~72-4~~ PASSED BY THE COMMON
COUNCIL OF THE CITY OF LEBANON, BOONE
COUNTY, INDIANA, JUNE 26, 1972.

The undersigned, Ann Garoffolo, Clerk-Treasurer of the City of Lebanon, Boone County, Indiana, hereby certifies that at a regualr meeting of the Common Council of the City of Lebanon, Boone County, Indiana, held in the Council Chambers in the Municipal Building in said City of Lebanon, Indiana, on the 22nd day of April, 1974, the following proceedings were had:

With the Honorable Robert M. Campbell, Mayor, Presiding, the rpil call showed all members of the Common Council present and voting.

Councilman James Acton made the following motion to adopt a resolution which reads as follows, towit:

1. Be it reslolved by the Common Council of the City of Lebanon, Indiana, that the real estate described as TRACTS I and II in Ordiance No. 72-4 be corrected to show the correct descriptions as to each tract as follows:

That the following description, towit: A part of the Southeast Quarter of Section 24, Township 19 North, Range 1 West of the Second Principal Meridian, located in Center Township Boone County, Indiana, and being more particularly decsribed as follows; to wit:

From the Southeast Corner of the Southeast Quarter of Section 24, Township and Range aforesaid, proceed thence North 89 degrees, 33 minutes, 48 seconds West along the South line of said Quarter Sedtion for a distance of 827.96 feet to the point of beginning; thence continue North 89 degree 33 minutes, 48 seconds West along said South line for a distance of 500.00 feet to the West line of an abandoned traction right-of-way; thence North 10 degrees, 04 minutes, 09 seconds West, with said right-of-way line, for a distance of 310.94 feet; thence curve left with a 171m887.3 feet foot radius for a distance of 1050.17 feet along said right-of way line (the chord of which bears North 10 degrees, 14 minutes 39 seconds West for a distance of 1050.17 feet) thence North 10 degrees 25 minutes, 09 seconds West with said right-of-way line, for a distance

998