

RESOLUTION NO. 2023-03-20-01

WEST CENTRAL CONSERVANCY DISTRICT

**ADOPTING INDIANA CODE § 5-23 AND TAKING
CERTAIN OTHER ACTIONS RELATED THERETO**

WHEREAS, the Board of Directors (the “Board”) of the West Central Conservancy District (the “District”), has considered the provisions of Indiana Code § 5-23; and

WHEREAS, the Board now desires to adopt the provisions of Indiana Code § 5-23 by this resolution pursuant to Indiana Code § 5-23-1-1.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WEST CENTRAL CONSERVANCY DISTRICT AS FOLLOWS:

SECTION 1. Adoption of Indiana Code § 5-23. The Board hereby adopts the provisions of Indiana Code § 5-23.

SECTION 2. Other Actions. The District manager is hereby authorized to take any and all actions and execute any documents or certificates that he deems necessary or desirable to effect the foregoing resolutions. Any such actions taken or documents or certificates executed and delivered are hereby ratified, confirmed and approved.


SECTION 3. No Conflict. All resolutions, and orders or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

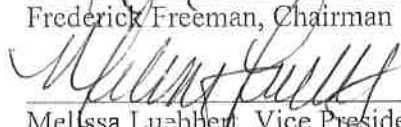
SECTION 4. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 5. Effectiveness. This Resolution shall be in full force and effect from and after its passage.


PASSED AND ADOPTED by the Board of Directors of the West Central Conservancy District this 20th day of March. 2023

WEST CENTRAL CONSERVANCY DISTRICT
BOARD OF DIRECTORS


Frederick Freeman, Chairman


Melissa Luebbert, Vice President


Brandor Lutane, Secretary


W. James Webb, Financial Clerk


Mike Sells, Member