STATE OF INDIANA

BEFORE THE TOWN COUNCIL OF SELLERSBURG, INDIANA

RESOLUTION NO. 2020 - R - 001

A RESOLUTION WAIVING CERTAIN PROCEDURES AND FORMALITIES DURING DISASTER EMERGENCY PURSUANT TO I.C. 10-14-3-17

WHEREAS, on March 6, 2020 the Governor of Indiana declared a public health emergency for Coronavirus Disease 2019 Outbreak ("COVID-19") pursuant to I.C. 10-14-3-12; and

WHEREAS, on March 13, 2020 the President of the United States declared a national emergency for the same; and

WHEREAS, I.C. 10-14-3-17 gives the Town Council for the Town of Sellersburg, Indiana (this "Town Council") the authority to waive procedure and formalities otherwise required by law as a result of the disaster emergency declaration; and

WHEREAS, I.C. 10-14-3-17(j)(5) states, in part, a political subdivision may:

In the event of a national emergency or disaster emergency as provided in section 12 (I.C. 10-14-3-12) of this chapter, waive procedures and formalities otherwise required by law pertaining to, among other things "the appropriation and expenditure of public funds."

WHEREAS, I.C. 36-4-8-5 states, in part, a town board or legislative body may allow a claim only at a meeting of the board or legislative body; and

WHEREAS, this Town Council desires to avoid the disruption of town government and essential city services that COVID-19 may create; and

WHEREAS, this Town Council for the Town of Sellersburg recognizes concern for public health due to COVID-19 may prevent this Town Council from meeting to conduct its business and affairs including the approval of claims required by law;

NOW, THEREFORE, BE IT RESOLVED by the Town Council for Sellersburg, Indiana, that the procedures to approve claims set forth in I.C. 36-4-8-5 shall be waived in the event the Town Council President determines that the Town Council or the applicable town board is unable to hold a meeting due to public health concerns arising out of COVID-19 at which time the town fiscal officer is hereby authorized by the Town Council to pay any valid claims that would otherwise have been presented at the meeting.

IT IS FURTHER RESOLVED by the Town Council for Sellersburg, Indiana, that the Town Council President or its designee shall be provided with the authority granted pursuant to I.C. 10-14-3-17(j)(5).

IT IS FURTHER RESOLVED by the Town Council for Sellersburg, Indiana, that this Resolution is null and void upon the expiration of the declared public health emergency or any subsequent declared national emergency related to COVID-19.

This Resolution shall be in full force and effect after its adoption by the Town Council of Sellersburg, Indiana.

So Resolved this 18th day of March, 2020

"Aye"	"Nay"
Brad Amos Council President	Brad Amos Council President
Matthew Czarnecki Council Vice President	Matthew Czarnecki Council Vice President
Terry Langford Council Member	Terry Langford Council Member
Scott McVoy Council Member Lieen Male	Scott McVoy Council Member
Randall Mobley Council Member Muchelle O: Miller	Randall Mobley Council Member

Attested by: Michelle Miller Sellersburg Clerk-Treasurer