

RESOLUTION NO. 2009.005

RESOLUTION TO MEET AND DISCUSS THE MODERNIZATION AND
POSSIBLE REORGANIZATION OF THE CITY OF MUNCIE, INDIANA AND
DELAWARE COUNTY, INDIANA, IN ACCORDANCE WITH IC36-1.5-4-1, et seq.

C. ORIGINAL

WHEREAS, the Legislative of the State of Indiana has granted broad powers to the local governments of Indiana to operate more efficiently by eliminating restrictions under existing law and encourage efficiency by and cooperation among political subdivisions to:

- (A) Reduce reliance on property taxes; and
- (B) Enhance the ability of political subdivisions to provide critical and necessary services.

WHEREAS, said procedures allows the Delaware County Commissioners to initiate the effort of county government Modernization and Reorganization by resolution.

WHEREAS, in response to this resolution, the legislative branch of Delaware County may adopt a Resolution declining to participate, or, adopt a substantially identical Resolution agreeing to participate, or, may adopt a Resolution that differs with this proposed approach.

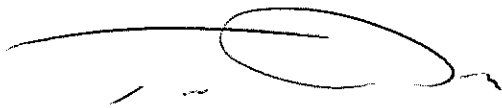
NOW, THEREFORE, BE IT RESOLVED that the Delaware County Commissioners hereby:

- 1). Proposes the possible modernization and possible reorganization in accordance with I.C. 36-1.5-4-1, et seq.;
- 2). Proposes the possibility of entering into cooperative agreements under I.C. 36-1.5-5-1, et seq.
- 3). Proposes that a reorganization committee be appointed as follows: the Mayor Of the City of Muncie, Indiana, shall appoint three (3) members of the committee. The Common Council of the City of Muncie shall appoint one (1) member of the committee. The Delaware County Commissioners shall appoint three (3) members of the committee. The Delaware County Council shall appoint one (1) member of the committee. Not more than two (2) of the members appointed by the Mayor and the County Commissioners may be of the same political party. Not more than a simple majority of the members of the committee appointed by the City or County may be of the same political party.

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Reorganization Committee
April 6, 2009
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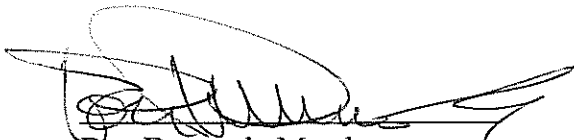
- 4). Proposes that are made in meetings and considered possible modernization, possible consolidation, and cooperative agreements, the City of Muncie and Delaware County, Indiana shall require that the vote on any such public questions under I.C. 36-1.5 shall be conducted with a rejection threshold.

ADOPTED BY THE DELAWARE COUNTY COMMISSIONERS, on this 6 day of April, 2009.

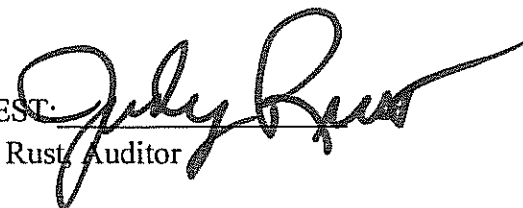


President Todd Donati
Delaware County Commissioners

Larry Bledsoe, Vice President
Delaware County Commissioners



Don Dunnuck, Member
Delaware County Commissioners

ATTEST: 
Judy Rust, Auditor