RESOLUTION NO.	. 21 -
----------------	--------

A Resolution Establishing Policies For The Utilization Of Funds From The Short Term Capital Borrowing Fund.

WHEREAS, at its November 17, 2020 meeting, the County Board adopted Resolution # 20-151 setting forth details as to the amount, department and project or improvement for which the \$1,032,132.00 derived from the County's issuance of taxable general obligation promissory notes was to be utilized, and

WHEREAS the Finance and Personnel Committee and County Administrator Clinton Langreck propose that a statement of the policies underlying Resolution # 20-151 be adopted and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors the Short Term Capital Borrowing Program Policy, a copy of which is attached to the Resolution and which is also filed with the County Clerk's Office and made available on the Richland County Website, is hereby adopted, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE	
AYESNOES		FOR AGAINST
RESOLUTION		TOR AGAINST
	Shaun Murphy-Lopez	X
	Marc Couey	X
COUNTY CLERK	Marty Brewer	X
	Linda Gentes	X
DATED	Melissa Luck	X
	Donald Seep	X
	David Turk	X