



RESOLUTION 3-2024

WHEREAS, the Kankakee River Basin and Yellow River Basin Development Commission (“the Commission”) has approved and budgeted for a two-mile bank stabilization project in Jasper County, Indiana; and

WHEREAS, by mutual consent, Jasper County solicited competitive contractor bids and material quotes from various contractors and providers; and

WHEREAS, through its own procedures, Jasper County has selected and entered into an agreement with a contractor to complete the project on behalf of the Commission and Jasper County; and

WHEREAS, Jasper County has received competitive material quotes from relevant suppliers; and

WHEREAS, through budgeting and approvals, the Commission has decided to fund the project; and

WHEREAS, through its approved disbursement policy, the Commission already authorizes the Executive Director to ensure claim payments in advance of a Commission meeting for leased or contracted services;

THEREFORE, BE RESOLVED THAT upon a written request from the Jasper County Surveyor’s Office, the Commission’s Executive Director may ensure the timely payment of claims related the Jasper County bank stabilization project’s materials and construction. As is consistent with other claims paid under the Commission’s disbursement policy, claims paid under this resolution will be retroactively considered by the Commission when it meets following the authorized disbursement.

ADOPTED BY COMMISSION, December 6, 2024

Craig D. Cultice, Secretary