RESOLUTION # 8, 2004

WHEREAS, it is now necessary to transfer funds into the General Fund:

and WHEREAS, it has been shown the CCIF Fund has unobligated balances:

and WHEREAS, IC 6-7-1-31.1(b) in referring to Cigarette tax revenue states "Any city or town may at any time, by ordinance or resolution, transfer to its general fund any monies derived under this chapter":

NOW BE IT RESOLVED by the Common Council of the City of Valparaiso that the amount of \$500,000 be transferred to the General Fund of the City for appropriation and use by the General Fund.

Approved and adopted by the Common Council of the City of Valparaiso this 24% day of May, 2004.

Joey Larr

Robert McCasland

M Oran

AI EISENMENGER

Vince Galbiabi

ATTEST

Ed Howe

Jan M, Dick

Charles Williams

Jon Costas, Mayor

Sharon Swihart, Clerk-Treasurer