

RESOLUTION NO. 120925

RESOLUTION TO ENCUMBER FUNDS FOR 2026

WHEREAS, the Town of, Indiana, is an Indiana municipal corporation governed by its duly elected Town Council; and

WHEREAS, the Town Council has the authority and duty to maintain and oversee the fiscal operations of McCordsville, Indiana, and to reconcile the Town's financial and budgetary records; and

WHEREAS, the Town has outstanding financial obligations and various funds that the services or products have not yet been paid; and

WHEREAS, pursuant to the recommendations from the Clerk-Treasurer of McCordsville, Indiana, in order to complete these projects, programs, or purchases using funding set aside in the previous fiscal years, and in order to be consistent with the statutes of the state of Indiana and the Indiana Department of Local Government Finance procedures, the action must be pursuant to resolution adopted by the Town Council.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of McCordsville, Indiana, as follows:

SECTION I

The Clerk-Treasurer is hereby directed to encumber the following funds from the following designated accounts:

<u>2025 Encumbered Projects</u>	<u>Vendor</u>	<u>Fund</u>	<u>Appropriation</u>	<u>Amount</u>	<u>Department</u>
Road Salt Purchase	Cargill Road Salt	MVH	2201.01.221.05	\$ 24,368.67	Public Works
TRAINFO Sensors	TRAINFO	MVH	2201.01.512.04	\$ 19,800.00	Engineering
Broadway/600W Intersection Improvements	A&F Engineering	MVH	2201.01.512.04	\$ 516,805.43	Engineering
600W & Brookside Pkwy/Emerald Blvd CN	Morphy	MVH	2201.01.512.04	\$ 125,000.00	Engineering
600W & Brookside Pkwy/Emerald Blvd Design	Kimley-Horn	MVH	2201.01.512.04	\$ 16,746.55	Engineering
School Zone Improvements Study	HWC Engineering	MVH	2201.01.512.04	\$ 4,200.00	Engineering
Carroll Road Trail Design	Crossroads	MVH	2201.01.512.04	\$ 20,340.00	Planning
Civic Drive & Promenade St Design	Burgess & Niple	MVH	2201.01.512.04	\$ 17,681.00	Engineering
Main Street Electrical	Alpha Engineering	MVH	2201.01.512.04	\$ 1,970.50	Engineering
South Railroad Street Preliminary Engineering	Stoeppelwerth	MVH	2201.01.512.04	\$ 1,535.00	Engineering
South Railroad Street Design	Stoeppelwerth	MVH	2201.01.512.04	\$ 47,340.00	Engineering
600W & Windsor Traffic Signal	HWC Engineering	MVH	2201.01.512.04	\$ 104,300.00	Engineering
600W Lane Study	A&F Engineering	MVH	2201.01.512.04	\$ 48,250.00	Engineering
500N RAB Landscaping	Wild Ridge	CEDIT	2216.01.411	\$ 55,302.00	Engineering
Civic Drive & Promenade St Construction	Howard Companies	MVH	2201.01.512.01	\$ 1,299,893.10	Administration
Town Hall Feasibility Study	Civitas Strategies	CCD	4402.01.411.01	\$ 30,472.00	Administration
Community Center Parking Lot	MTM Architecture	General	1101.01.403	\$ 15,000.00	Administration
Community Center Furniture	RJE Business Interiors	General	1101.01.403	\$ 9,990.01	Administration
6315 W Broadway Design	MTM Architecture	General	1101.01.403	\$ 38,800.00	Administration
6315 W Broadway Renovation	Waypoint Strategies	General	1101.01.403	\$ 20,000.00	Administration
500W Overpass Study	Parsons Transportation Group	General	1101.01.400	\$ 20,000.00	Administration
Town Hall IT	N-I-Tech, Inc	General	1101.01.403	\$ 78,491.50	Administration
Community Center IT	N-I-Tech, Inc	General	1101.01.403	\$ 59,697.50	Administration
Town Hall Renovation	Charles C Brandt GMP	General	1101.01.403	\$ 200,929.00	Administration
Community Center Renovation	Charles C Brandt GMP	General	1101.01.403	\$ 673,401.56	Administration
Furniture Additions	RJE Business Interiors	General	1101.01.403	\$ 19,000.00	Administration
5 Year Parks Master Plan	Cornerstone	Cumulative Park	4432.01.422	\$ 26,229.31	Parks
McCord Square Signage	MS Consultants	CEDIT	2216.01.411	\$ 2,400.00	Planning
Central Green Design	Kimley Horn	CEDIT	2216.01.411	\$ 134,300.00	Planning
UDO	HWC Engineering	General	1101.01.411.03	\$ 73,089.00	Planning
		Total General		\$ 1,208,398.57	
		Total MVH		\$ 2,248,230.25	
		Total CCD		\$ 30,472.00	
		Total Cumulative Park		\$ 26,229.31	
		Total CEDIT		\$ 192,002.00	
		Total 2025 Encumbered Funds		\$ 3,705,332.13	

SECTION II

This Resolution shall be in full force and effect from and after its passage in accordance with the law.

Adopted this 9th day of December 2025.

TOWN OF MCCORDSVILLE, INDIANA, BY ITS TOWN COUNCIL

Voting Affirmative:

Gregory J. Brewer

Scott Jones

Dr. Bryan Burney

Chad Gooding

Dr. John Price

Voting Opposed:

Gregory J. Brewer

Scott Jones

Dr. Bryan Burney

Chad Gooding

Dr. John Price

ATTEST: _____

Stephanie Crider, Clerk-Treasurer