

RESOLUTION NO. 2019-R06

A RESOLUTION COMMITTING FUNDS FOR KELAN'S WHEELCHAIR ACCESSIBLE SWING MAINTENANCE

WHEREAS, Edwardsville Township, Madison County, Illinois, is a Township operating under and pursuant to the Illinois Township Code; and

WHEREAS, the Governmental Accounting Standards Board (GASB) Statement No. 54 defines committed fund balances as funds that are constrained for specific purposes that are internally imposed by the government through formal action of the highest level of decision making authority; and

WHEREAS, GASB Statement No. 54 requires a resolution stating the amount and purpose of committed fund balances; and

WHEREAS, in 2017, Edwardsville Township worked with the Make a Wish Foundation and the Masinelli family, and secured community donations through the Edwardsville Community Foundation for a Wheelchair Accessible Swing at Edwardsville Township Community Park, hereinafter referred to as "Township Park"; and

WHEREAS, the funds raised were used for the purchase and installation of Kelan's Wheelchair Accessible Swing, hereinafter referred to as "Kelan's Swing," at Township Park; and

WHEREAS, the family has elected to leave the remaining balance of fundraising dollars in the amount of \$1,500 for future maintenance of the swing; and

WHEREAS, the Township Board desires to adopt this resolution to commit those funds for such purposes to ensure the swing's maintenance.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: The above cited recitals are incorporated herein by reference.

SECTION 2: In the current Fiscal Year 2018/2019, the Township Board will designate an amount of \$1,500.00 from the Capital Development Fund as a "committed fund balance" to be used specifically for the maintenance of Kelan's Swing in Edwardsville Township Community Park until such funds are depleted.

SECTION 3: In the event of a conflict between the terms of this Resolution and any other Resolution of the Township the terms of the Resolution shall govern.

SECTION 4: In the event that any term or provision hereof is found or determined to be invalid, the invalid portion shall be deemed stricken here from and the remainder shall be in full force and effect.

SECTION 5: This resolution shall be in full force and effect immediately after its passage and approval.

Motion was made by Trustee Schmidt, seconded by Trustee Hall
that the Resolution be adopted and approved by Five (5) Ayes and Zero (0) Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 27TH OF FEBRUARY, 2019.

ATTEST:



Township Clerk

APPROVED:



Township Supervisor