

RESOLUTION 2006- 9A

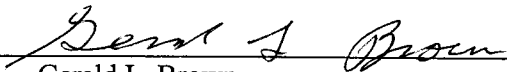
RESOLUTION FOR STATE BOARD ACCOUNTS APPROVAL

WHEREAS, the Common Council of the City of Rising Sun finds that it is beneficial to utilize the Capital Assets financial software systems from a single vendor and,

WHEREAS, Keystone Consulting Services, Inc. has provided Capital Assets financial software systems and updates to Indiana municipalities which contain procedures and produce forms that are required and approved by Indiana State Board of Accounts and Department of Local Government Finance.

NOW THEREFORE, BE IT RESOLVED, that the Common Council of the City of Rising Sun, Indiana, adopts Keystone Consulting Services, Inc. Capital Assets financial software systems and requests that the Indiana State Board of Accounts approve all forms which have been previously submitted by the City of Rising Sun, May 2006 and any update and revisions provided in the future for use by the City of Rising Sun.

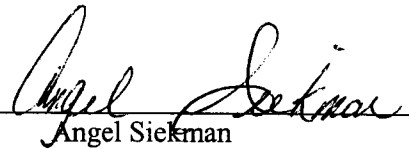
PASSED AND APPROVED by the Common Council of the City of Rising Sun, Indiana, this 4th day of May, 2006.



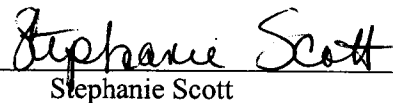
Gerald L. Brown



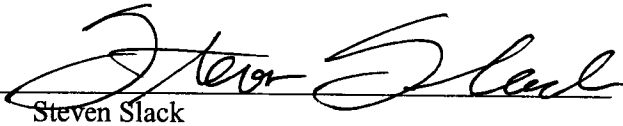
Michael Padgett



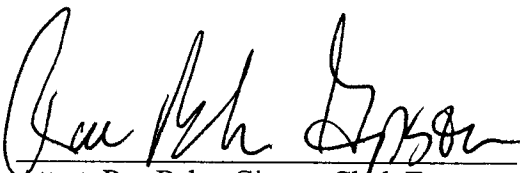
Angel Siekman




Stephanie Scott



Steven Slack



Attest: Rae Baker Gipson, Clerk Treasurer



William A. Marksberry, Mayor

Mayor William A. Marksberry
City of Rising Sun
P.O. Box 172
200 North Walnut
Rising Sun, Indiana 47040
812 - 438 - 3340 PHONE
812 - 438 - 3561 FAX

May 4, 2006

State Board of Accounts
302 West Washington Street
4th Floor, Room E418
Indianapolis, IN 46204-2765

RE: Form Approvals

The Common Council of the City of Rising Sun passed the attached resolution concerning usage of forms for the City of Rising Sun. The Common Council of the City of Rising Sun is ultimately responsible for all forms and systems to be used. Accordingly, we are requesting to be authorized to use the forms and systems provided by the City of Rising Sun, as these forms were approved by your office in writing as of June, 2004. We will abide by the form approval requirements as stated in the "Cities and Towns Bulletin" and during audits by the State Board of Accounts.

The Common Council of the City of Rising Sun will notify you in writing if desiring to discontinue use of the system approved package. Any forms that are not in an all inclusive approved package would still need to be approved by your office. Furthermore, if we desire to use any forms, which have changed since the date of original approval above, and those forms have not received a written approval from you office, we will immediately submit those forms for approval.

We also understand the process of a letter and resolution are not an attempt to provide preferential treatment to any vendor but instead are an effort to expedite the form approval process required by statute and regulation. Finally, we are aware that any system or hardware change initiated by a vendor and the resultant costs, are vendor, market or consumer demand driven.

Sincerely,



William A. Marksberry, Mayor
City of Rising Sun