

A RESOLUTION CONCERNING THE USE OF CONSULTANTS

WHEREAS, The Common Council of the City of Rising Sun has in recent years sought to control spending and limit waste in the City Budget. While gaming money provides opportunities and advantages to Rising Sun, it also creates the potential of waste.

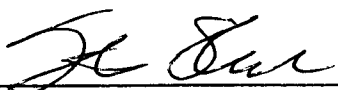
WHEREAS, It has come to the attention of Council that outside consultants are being utilized by the City and various other Boards and Commissions. It is understood that experts are needed in certain areas and that these services are important to the City, however there is presently little or no cost containment or limits on these consultants or their utilization.

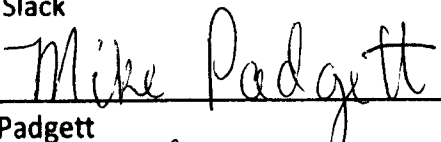
WHEREAS, The Common Council has a fiduciary duty to protect the public's monies and it is in the best interests of the Citizens of Rising Sun that they exercise that control;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF RISING SUN, INDIANA THAT:

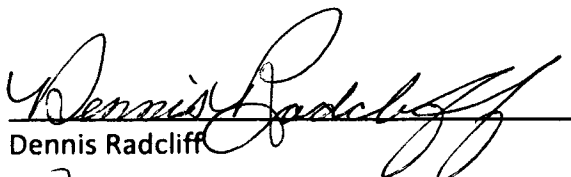
1. All consulting agreements now in effect between the City of Rising Sun and outside consultants without an express written expiration date or a date that has expired are hereby deemed to be terminated as of ~~August 1, 2011~~ Sept 24 2011
2. All agreements with existing consultants (either oral or written) are to be submitted to Council in writing and reviewed by Council for a determination of scope of services and/or renewal.
3. Hereafter, no outside consultants are to be employed without the express approval of City Council and all such consulting agreements shall be in writing and shall not exceed one (1) year in term.
4. All consulting agreements are to be reviewed on an annual basis for renewal or termination.

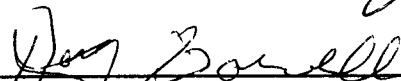
ADOPTED AND PASSED BY THE COMMON COUNCIL OF THE CITY OF RISING SUN, INDIANA THIS 24 DAY OF Aug, 2011.

  
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Steve Slack

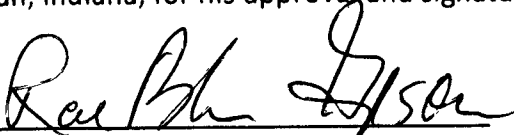
  
\_\_\_\_\_  
Mike Padgett

  
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Lynn Graves

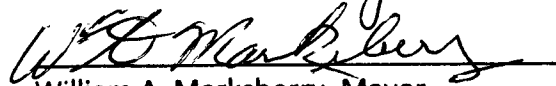
  
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Dennis Radcliff

  
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Roy Powell


Presented by me to the Mayor of the City of Rising Sun, Indiana, for his approval and signature this 24 day of Aug, 2011.

  
Rae Baker Gipson, Clerk Treasurer

This Resolution duly approved and signed by me on this 24 day of Aug, 2011.

  
William A. Marksberry, Mayor

ATTEST:

  
Rae Baker Gipson, Clerk Treasurer