

TOWN OF ST. JOHN, LAKE COUNTY, INDIANA

RESOLUTION NO. 98-01-28A

BEING A RESOLUTION OF THE TOWN OF ST. JOHN, LAKE COUNTY, INDIANA APPROVING OF A DRAWING FOR A SANDALS VACATION OR A LAS VEGAS TRIP AS A ST. JOHN HEALTH & FITNESS CENTER PROMOTION.

WHEREAS, the Town of St. John, Lake County, Indiana has received by way of a donation, a Sandals vacation or a Las Vegas trip for two to be utilized to promote the St. John Health & Fitness Center; and

WHEREAS, the St. John Health & Fitness Center intends to enter all members in a drawing for said Sandals vacation or said trip for two to Las Vegas; and

WHEREAS, the foregoing donation has been determined to have no real "cash value"; and

WHEREAS, I.C. 5-22-22-6 allows property to be transferred without advertising under circumstances set forth herein; and

WHEREAS, the Home Rule provisions of the Indiana Code, namely, I.C. 36-1-3-2, provides that it is the policy of the State of Indiana to grant to municipalities all the powers they need for the effective operation of government as to local affairs; and

WHEREAS, the Clerk-Treasurer has reviewed the matter with the State Board of Accounts, and the State Board of Accounts has approved of the drawing described above; and

WHEREAS, the Town Council does now find that it would be in the best interest of the St. John Health & Fitness Center if it approved of a drawing to give away the donated Sandal vacation or the trip for two to Las Vegas accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of St. John, Lake County, Indiana that the St. John Health & Fitness Center shall be authorized as a promotion of said Fitness Center to hold a drawing and give away the donated Sandals vacation or the trip for two to Las Vegas.

RESOLVED this 28th day of January, 1999.

TOWN COUNCIL, TOWN OF ST. JOHN,
LAKE COUNTY, INDIANA



JOHN R. TAYLOR

Fred J. Kish
FRED J. KISH

Kathleen J. Willman
KATHLEEN J. WILLMAN

ATTEST:

Judith L. Companik
JUDITH L. COMPANIK
Clerk-Treasurer

DAVID E. WICKLAND

ATTORNEY AT LAW
PROFESSIONAL CORPORATION
8146 CALUMET AVENUE
MUNSTER, INDIANA 46321

(219) 836-8766
FAX (219) 836-8826

January 11, 1999

VIA FAX FOLLOWED BY ~~HARD COPY~~

Ms. Pam Zych
Director
St. John Health & Fitness Center
c/o St. John Building & Planning Dept.
Town of St. John
10955 W. 93rd Avenue
St. John, IN 46373

Re: Sandals Vacation Giveaway

Dear Pam:

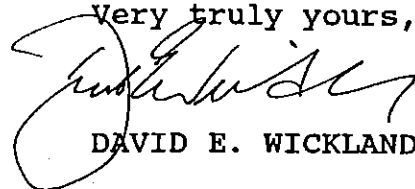
This letter will serve to confirm our recent telephone conversation regarding the above-captioned matter and your memo to me dated January 7, 1999.

As we discussed, Judy Companik has discussed the matter with the State Board of Accounts, and they have no problem with the same. Also, they indicated that they did not feel an ordinance was necessary but I would suggest that I prepare a form of resolution approving of the giveaway at our Town Council meeting on January 28, 1999.

As I understand it, the Sandals Vacation was donated by the group known as "Friends of the Ice" and the Town paid nothing for the same. The giveaway is being utilized to promote membership in the St. John Health & Fitness Center as I understand it. Again, under the foregoing circumstances, according to the State Board of Accounts, it is appropriate to do so. Apparently the State Board of Accounts believes, under all the circumstances, that the Town need not abide by any of the disposal statutes in giving away this vacation.

I trust that the above and foregoing is self-explanatory, but should you have any questions, please feel free to contact me.

Very truly yours,



DAVID E. WICKLAND

DEW:ept

c: Judith L. Companik