

RESOLUTION 86- 25

To Approve Written Disclosure of Interest in Contract or Purchase

WHEREAS, On February, 1986, David Liebl was appointed to the Utilities Service Board of the City of Bloomington by the Bloomington Common Council; and

WHEREAS, On May 23, 1986, David Liebl filed a written disclosure of interest, a copy of which is attached hereto and made a part hereof; and

WHEREAS, In order to comply with I.C. 35-44-1-3, such disclosure must contain the written approval of the elected officials which appointed the public servant, prior to submitting same to the Utilities Service Board:


NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

The Disclosure statement, dated May 23, 1986, a copy of which is attached and made a part hereof, is hereby Approved, and an executed copy of this Resolution shall be filed, as required by law, together with such Disclosure statement, with the Utilities Service Board prior to any action by the Board on the proposed contract.


PASSED and ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this 18 day of June, 1986.


JAMES C. REGESTER, President
Bloomington Common Council


ATTEST:


PATRICIA WILLIAMS, City Clerk

PRESENTED by me to the Mayor of the City of Bloomington, Monroe County, Indiana, upon this 19 day of June, 1986.


PATRICIA WILLIAMS, City Clerk

SIGNED and APPROVED by me upon this 19 day of June, 1986.


TOMILEA ALLISON, Mayor
City of Bloomington

SYNOPSIS

This Resolution authorizes written approval of a disclosure of pecuniary interest in a contract or purchase filed by David Liebl on May 23, 1986. Mr. Liebl presently serves as a Common Council appointment to the Utilities Service Board and has been offered the position of Director of the SPEA PCB Laboratory, contingent on funding being obtained to conduct testing of well water samples for PCBs. Approval of the disclosure is required by Indiana law, prior to approval of any contract by the Utilities Service Board.

6/20/86 Signed copies:
1. David Lieble
2. USB- Tan yo
3. utilities
4. legal



CITY OF BLOOMINGTON UTILITIES

May 23, 1986

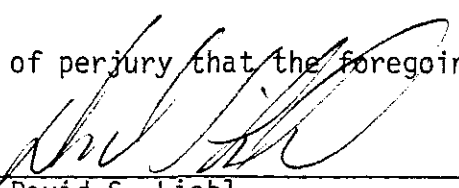
James Regester, President
Bloomington Common Council

This letter is to disclose to you a conflict of interest involving the discharge of my duties as a member of the Bloomington Utilities Service Board. The nature of the conflict is as follows:

I.U. SPEA has made an offer of employment to me for the position of Director of the SPEA PCB Laboratory. The offer is contingent on funding for the Laboratory being obtained and would take effect immediately upon receipt of those funds. I.U. SPEA has presented a proposal to the Utilities Service Board staff to conduct testing of well water samples for PCB pursuant to Section XIII, paragraph 71 of the Consent Decree. Should this proposal be approved by the USB, funds from it will be used by SPEA to pay my salary. In addition SPEA may submit future proposals which would include funding for my salary.

In order that this conflict does not jeopardize my ability to function as a USB member and in order that I comply with the pertinent State and City statutes, I am submitting this disclosure for your approval and will disqualify myself from any Board deliberations and action concerning this conflict of interest.

I affirm under the penalties of perjury that the foregoing representations are true.



David S. Liebl
Council Appointee to
Utilities Service Board