

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO TRANSFER FUNDS FROM THE GENERAL FUND INTO THE LAKE RESTORATION DEBT FUND, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park deems it necessary that the Village pay its Lake Restoration loan payment on time for 2009;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. The Clerk-Treasurer is hereby authorized to transfer three hundred dollars (\$300) from the General Fund into the Lake Restoration Debt Fund (#3904).

Section 2. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.

Section 3. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such need arising from the need to make the lake restoration loan payment by December 1, 2009. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived November 9, 2009
Second Reading: Waived November 9, 2009
Third Reading: Waived November 9, 2009
Passed: November 9, 2009

Attest Suzanne Coulter, Clerk-Treasurer,
Village of Minerva Park

Reviewed by Counsel