

RESOLUTION 2016-39

A RESOLUTUION AUTHORIZING THE TRANSFER AND ADVANCE OF RESOURCES TO SPECIFIC FUNDS AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park has appropriated resources to be Advanced and transferred to specific funds in Ordinance 25-2016; and,

WHEREAS, the Fiscal Officer seeks permission to advances and transfer the resources to specific funds.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, STATE OF OHIO, THAT:

Section 1. The Fiscal Officer is hereby authorized and directed to transfer \$125,000 to the Village Facilities Fund.

Section 2. The Fiscal Officer is hereby authorized and directed to transfer \$11,300 to the G.O. EMS Vehicle Bond Retirement Fund.

Section 3. The Fiscal Officer is hereby authorized and directed to advance \$50,000 to the Dam and Lake Improvement fund.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in open meeting of this Council and that any and all deliberations of this Council that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 4. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the need to have the authority to make the advances and transfer before the close of the year. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: November 14, 2016
Second Reading: Waived
Third Reading: Waived
Passed: November 14, 2016

ATTEST

/S/ Jeffrey Wilcheck

Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM

/S/ Eugene Hollins

Solicitor