

RESOLUTION 2019-04

A RESOLUTION TO AUTHORIZE AND ADVANCE TO THE 2019 SANITARY SEWER PROJECT FUND

WHEREAS, the Village of Minerva Park (the Village) anticipates the need to begin a construction project on the sanitary sewer system in the area of Wildwood Road; and,

WHEREAS, the Village anticipates the project to be funded in whole or part with debt proceeds issued through the Ohio Public Works Commission (OPWC);

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

Section 1. The Fiscal Officer is authorized to advance \$50,000 from the Sewer Maintenance Fund to the 2019 Sanitary Sewer Project Fund.

Section 2. The 2019 Sanitary Sewer Project Fund shall reimburse/repay the Sewer Maintenance Fund upon the receipt of loan proceeds from the OPWC and/or other resources.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinances were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees 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. This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: January 28, 2019
Second Reading: February 11, 2019
Third Reading: Waived
Passed: February 11, 2019

ATTEST

/S/ Kim Pulley

Kim Pulley, Fiscal Officer

APPROVED AS TO FORM

/S/ Eugene Hollins

Solicitor