

Resolution 02-2010

A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE WATER FUND FROM THE OTHER-CAPITAL OUTLAY FUND 5101-539-590-0000 AND TRANSFER IT TO THE SALARY-CLERK/TREASURER FUND 5101-532-121-0000 AND DECLARE IT AN EMERGENCY.

WHEREAS, Council is authorized to transfer funds within the Water Fund of the Village of Commercial Point; and

WHEREAS, the salary for the fiscal officer was higher than anticipated; and

WHEREAS, the capital outlay for the water plant was lower than anticipated; and

WHEREAS, on December 16, 2009, the Village Fiscal Officer transferred funds to ensure payment of the salary for the fiscal officer that was due; and

WHEREAS, Council hereby ratifies the actions of the Village Fiscal Officer.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

Section 1. Council hereby ratifies the action taken by the Village Fiscal Officer on December 16, 2009 as further set forth in Section 2 below.

Section 2. Monies in the amount of Six Hundred Seventy Five Dollars (\$675.00) shall hereby be transferred within the Water Fund of the Village of Commercial Point from Account Number 5101-539-590-0000, Other – Capital Outlay Fund, to Account Number 5101-532-121-0000, Salary – Clerk/Treasurer Fund, for the payment of the salary that is due.

Section 3. For the reasons set forth above, this Resolution is hereby declared an emergency and shall be in full force and effect upon passage.

Vote on Suspension of Readings:

Motion by: Kim Gooden-Kinney 2nd: Don Benedik

Roll Call:

Yes Jim Kuzelka Yes Janet Hutchins N/A Margie Weaver
Yes Vidal Cruz Yes Kimberly Gooden-Kinney Yes Don Benedik

Vote on Passage of the Resolution and Declaring an Emergency:

Motion by: Jim Kuzelka 2nd: Kim Gooden-Kinney

Roll Call:

Yes Jim Kuzelka Yes Janet Hutchins N/A Margie Weaver
Yes Vidal Cruz Yes Kimberly Gooden-Kinney Yes Don Benedik

Adopted this 11th day of January, 2010.

Allan D. Goldhardt, Mayor

Wendy Hastings, Fiscal Officer

Approved as to Form:

Michael Crites, Law Director