

**Resolution 13-2010**

**A RESOLUTION TO REALIGN MONIES WITHIN THE SEWER FUND FROM THE OTHER CAPITAL OUTLAY FUND 5201-549-590 AND TRANSFER IT TO THE OTHER DEPOSITS REFUNDED FUND 5201-549-610 AND DECLARE IT AN EMERGENCY.**

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

WHEREAS, Additional monies are needed in order to refund an overpayment by a utility customer; and

WHEREAS, The capital outlay expenses for the sewer plant were lower than anticipated; and

WHEREAS, Additional monies are needed in the Other Deposits Refunded fund.

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. Monies in the amount of fifteen thousand dollars (\$15,000.00) shall hereby be transferred within the Sewer Fund of the Village of Commercial Point from account number 5201-549-590 Other Capital Outlay Fund to account number 5201-549-610 Other Deposits Refunded Fund.

Section 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, peace, safety and general welfare of the citizens of the Village of Commercial Point. Emergency passage is necessary in order to immediately refund an overpayment to a utility customer. Therefore, this Resolution shall take effect immediately upon passage.

Vote on Suspension of Readings:

Motion by: Margie Weaver

2<sup>nd</sup>: Don Benedik

Roll Call:

Yes Jim Kuzelka

Yes Janet Hutchins

Yes Margie Weaver

N/A Vidal Cruz

Yes Kimberly Gooden-Kinney

Yes Don Benedik

Vote on Passage of the Resolution and Declaring an Emergency:

Motion by: Kim Gooden-Kinney

2<sup>nd</sup>: Janet Hutchins

Roll Call:

Yes Jim Kuzelka

Yes Janet Hutchins

Yes Margie Weaver

N/A Vidal Cruz

Yes Kimberly Gooden-Kinney

Yes Don Benedik

Adopted this 1<sup>st</sup> day of November, 2010.

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Allan D. Goldhardt, Mayor

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Wendy Hastings, Fiscal Officer

Approved as to Form:

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Michael Crites, Law Director