

**RESOLUTION 01-2012**

**A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE CONTRACTUAL SERVICES FUND 1000-110-399 AND TRANSFER SAID MONIES TO THE REPAIR & MAINTANENCE OF MOTOR VEHICLES FUND 1000-110-433.**

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

WHEREAS, monies appropriated to the Contractual Services Fund were more than needed; and

WHEREAS, monies appropriated to the Repair & Maintenance of Motor Vehicles Fund were less than needed; and

WHEREAS, on December 20, 2011 the Fiscal Officer transferred monies within the General Fund to make the payment for repairs to the Ford Explorer Police Cruiser; and

WHEREAS, the Council of the Village of Commercial Point desires to ratify the action 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 20, 2011 as further set forth in Section 2 below.

Section 2. Monies in the amount of Four Thousand Dollars (\$4,000.00) shall hereby be transferred within the General Fund of the Village of Commercial Point from Account Number 1000-110-399 Contractual Services Fund to Account Number 1000-110-433 Repairs & Maintenance of Motor Vehicles Fund.

Section 3. It is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Commercial Point which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

Section 4. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

Vote on Suspension of Readings:

Motion by: Jim Kuzelka 2<sup>nd</sup>: Vidal Cruz

Roll Call:

<u>Yes</u> Jim Kuzelka	<u>Yes</u> Jason Thompson	<u>Yes</u> Clarence Wissinger
<u>Yes</u> Vidal Cruz	<u>Yes</u> Kimberly Gooden Kinney	<u>Yes</u> Randy Shelton

Vote on Passage of the Resolution:

Motion by: Jim Kuzelka 2<sup>nd</sup>: Kim Gooden-Kinney

Roll Call:

<u>Yes</u> Jim Kuzelka	<u>Yes</u> Jason Thompson	<u>Yes</u> Clarence Wissinger
<u>Yes</u> Vidal Cruz	<u>Yes</u> Kimberly Gooden Kinney	<u>Yes</u> Randy Shelton

Adopted this 9<sup>th</sup> day of January, 2012

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Joe Hammond, Mayor

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Wendy L. Hastings, Fiscal Officer

Approved as to Form:

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D. Michael Crites, Law Director