

RESOLUTION 32-2017

A RESOLUTION TO TRANSFER MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE ACCOUNTING AND LEGAL FEES ACCOUNT 1000-715-341.

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

WHEREAS, the Village has entered into a settlement agreement to resolve a pending legal matter; and

WHEREAS, monies appropriated to the Transfers Out Account were more than needed; and

WHEREAS, monies appropriated to the Accounting and Legal Fees account were less than needed.

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 Forty Thousand Dollars (\$40,000.00) shall hereby be transferred within the General Fund of the Village of Commercial Point from Account Number 1000-910-910 Transfers Out Account to Account Number 1000-715-341 Accounting and Legal Fees Account.

Section 2. 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 3. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

Vote on Passage of the Resolution:

Motion by: Scott O'Neil

2nd: Becky Blevins

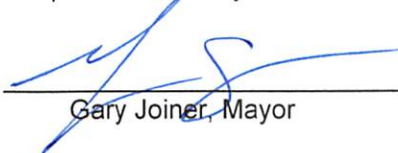
Roll Call:

Yes Ben Townsend
Yes Becky Blevins

Yes David Sadler
 Brad Laxton

Yes Mark Geiger
Yes Scott O'Neil

Adopted this 6th day of November, 2017




Gary Joiner, Mayor



Wendy L. Hastings, Fiscal Officer

Approved as to Form:



Michael Hess, Law Director