

## Resolution 10-2010

**A RESOLUTION TO REALIGN MONIES WITHIN THE STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND FROM THE OTHER – OTHER CONTRACTUAL SERVICES FUND 2011-620-399 AND TRANSFER IT TO THE OTHER – OTHER CONTRACTUAL SERVICES FUND 2011-640-399 AND DECLARE IT AN EMERGENCY.**

WHEREAS, Council is authorized to transfer funds within the Street Construction, Maintenance and Repair Fund of the Village of Commercial Point; and

WHEREAS, Additional monies are needed in order to maintain various ditches throughout the Village; and

WHEREAS, the contractual service expenses for street maintenance & repair were lower than anticipated; and

WHEREAS, additional monies are needed in the storm sewer and drain maintenance & repair 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 Street Construction, Maintenance and Repair Fund of the Village of Commercial Point from account number 2011-620-399 Other-Other Contractual Services Fund to account number 2011-640-399 Other-Other Contractual Services 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 confirm the pricing on the estimate before the deadline occurs. Therefore, this Resolution shall take effect immediately upon passage.

Vote on Suspension of Readings:

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

Roll Call:

<u>Yes Jim Kuzelka</u>	<u>Yes Janet Hutchins</u>	<u>Yes Margie Weaver</u>
<u>Yes Vidal Cruz</u>	<u>Yes Kimberly Gooden-Kinney</u>	<u>Yes Don Benedik</u>

Vote on Passage of the Resolution and Declaring an Emergency:

Motion by: Janet Hutchins 2<sup>nd</sup>: Margie Weaver

Roll Call:

<u>Yes Jim Kuzelka</u>	<u>Yes Janet Hutchins</u>	<u>Yes Margie Weaver</u>
<u>Yes Vidal Cruz</u>	<u>Yes Kimberly Gooden-Kinney</u>	<u>Yes Don Benedik</u>

Adopted this 13<sup>th</sup> day of September, 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