

Resolution 14-2010

A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS - OUT FUND 1000-910-910 AND TRANSFER IT TO THE OTHER - CAPITAL OUTLAY FUND 1000-110-590 AND DECLARE IT AN EMERGENCY.

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

WHEREAS, expenses for the capital outlay fund were higher than anticipated; and

WHEREAS, the expenses for the transfers out fund were lower than anticipated; and

WHEREAS, on November 3, 2010, the Village Fiscal Officer transferred funds to ensure payment of the installation and repair of the village tornado siren; 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 November 3, 2010 as further set forth in Section 2 below.

Section 2. Monies in the amount of Fifteen Thousand Dollars (\$15,000.00) shall hereby be transferred within the General Fund of the Village of Commercial Point from Account Number 1000-910-910 Transfers - Out Fund to Account Number 1000-110-590 Other-Capital Outlay Fund for the installation and repair of the village tornado siren.

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: Margie Weaver 2nd: Don Benedik

Roll Call:

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

Vote on Passage of the Resolution and Declaring an Emergency:

Motion by: Vidal Cruz 2nd: Margie Weaver

Roll Call:

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

Adopted this 6th day of January, 2010.

Allan D. Goldhardt, Mayor

Wendy Hastings, Fiscal Officer

Approved as to Form:

Michael Crites, Law Director