

**Resolution 05-2011**

**A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE SEWER FUND FROM THE OTHER-OTHER CONTRACTUAL SERVICES FUND 5201-549-399-0000 AND TRANSFER IT TO THE OTHER-CAPITAL OUTLAY FUND 5201-549-590-0000.**

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

WHEREAS, the capital outlay for the sewer plant has been higher than anticipated; and

WHEREAS, the contractual services for the sewer plant has been lower than anticipated; and

WHEREAS, on February 7<sup>th</sup>, 2011, the Village Fiscal Officer transferred funds to ensure payment of the LATA bill that was due; 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 February 7<sup>th</sup>, 2011 as further set forth in Section 2 below.

Section 2. Monies in the amount of Five Thousand Dollars (\$5,000.00) shall hereby be transferred within the Sewer Fund of the Village of Commercial Point from Account Number 5201-549-399-0000 Other-Other Contractual Services Fund, to Account Number 5201-549-590-0000, Other – Capital Outlay Fund, for the payment of the LATA bill that is due.

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

Vote on Suspension of Third Reading:

Motion by: Jim Kuzelka

2<sup>nd</sup>: Margie Weaver

Roll Call:

Yes Jim Kuzelka

Yes Janet Hutchins

Yes Margie Weaver

Yes Vidal Cruz

N/A Kimberly Gooden-Kinney

Yes Don Benedik

Vote on Passage of Resolution:

Motion by: Janet Hutchins

2<sup>nd</sup>: Jim Kuzelka

Roll Call:

Yes Jim Kuzelka

Yes Janet Hutchins

Yes Margie Weaver

Yes Vidal Cruz

N/A Kimberly Gooden-Kinney

Yes Don Benedik

Adopted this 7<sup>th</sup> day of March, 2011.

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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