RESOLUTION 17-2011

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 DUES AND FEES FUND 1000-210-391.

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

WHEREAS, the fees for the Pickaway County Health Department were higher than anticipated; and

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

WHEREAS, on August 12, 2011, the Village Fiscal Officer transferred funds to accurately reflect the monies withheld by the Pickaway County Auditor to pay the Pickaway County Health Department fees; 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 August 12th, 2011 as further set forth in Section 2 below.

Section 2. Monies in the amount of Forty Two Hundred Dollars ($4,200.00) 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 1000-210-391, Dues and Fees Fund, to accurately reflect the monies withheld by the Pickaway County Auditor to pay the Pickaway Health Department Fees that were 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 Readings:
Motion by: Margie Weaver 2nd Janet Hutchins
Roll Call:

Yes Jim Kuzelka	Yes Janet Hutchins	Yes Margie Weaver
N/A Vidal Cruz	Yes Kimberly Gooden-Kinney	Yes Don Benedik

Vote on Passage of the Resolution:
Motion by Jim Kuzelka 2nd Margie Weaver
Roll Call:

Yes Jim Kuzelka	Yes Janet Hutchins	Yes Margie Weaver
N/A Vidal Cruz	Yes Kimberly Gooden-Kinney	Yes Don Benedik

Adopted this 12th day of September, 2011.

Allan Goldhardt, Mayor

Wendy Hastings, Fiscal Officer

Approved as to Form:

D. Michael Crites, Law Director