RESOLUTION 17-2016

A RESOLUTION TO TRANSFER MONIES WITHIN THE WATER FUND FROM THE CAPITAL OUTLAY ACCOUNT 5101-539-590 AND TRANSFER SAID MONIES TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEMS (OPERS) ACCOUNT 5101-539-211.

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

WHEREAS, Council has agreed to create a Village Engineer position; and

WHEREAS, the Engineer position will be participating in the OPERS program; and

WHEREAS, monies appropriated to the Capital Outlay Account were more than needed; and

WHEREAS, monies appropriated to the Ohio Public Employees Retirement Systems 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 Seven Hundred Dollars ($ 700.00) shall hereby be transferred within the Water Fund of the Village of Commercial Point from Account Number 5101-539-590 Capital Outlay Account to Account Number 5101-539-211 Ohio Public Employees Retirement Systems.

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: Brad Laxton 2nd: Ben Townsend
Roll Call:

Yes Nicole Evans	David Sadler	Yes Scott O'Neil
Yes Ben Townsend	Mark Geiger	Yes Brad Laxton

Adopted this 20th day of June, 2016

Gary Joiner, Mayor

Wendy L. Hastings, Fiscal Officer

Approved as to Form:

Michael Hess, Law Director