RESOLUTION 24-2016

A RESOLUTION TO TRANSFER MONIES WITHIN THE HOUSING DEVELOPMENT FUND FROM THE OTHER CONTRACTUAL SERVICES ACCOUNT 2901-490-399 AND TRANSFER SAID MONIES TO THE SALARY ADMINISTRATOR STAFF ENGINEER ACCOUNT 2901-710-139.

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

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

WHEREAS, the Housing Development Fund is financed by fees paid for by subdivision developers. The Engineer position is needed to oversee these developments; and thus, a portion of the fee collected will go toward the Engineer's salary; and

WHEREAS, monies appropriated to the Other Contractual Account were more than needed; and

WHEREAS, monies appropriated to the Salary Administrator Staff Engineer 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 Five Thousand Dollars ($ 5,000.00) shall hereby be transferred within the Housing Development Fund of the Village of Commercial Point from Account Number 2901-490-399 Other Contractual Services Account to Account Number 2901-710-139 Salary Administrator Staff Engineer Account.

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: Scott O'Neil 2nd: Ben Townsend
Roll Call:

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

Adopted this 27th day of June, 2016

Gary Joiner, Mayor

Wendy L. Hastings, Fiscal Officer

Approved as to Form:

Michael Hess, Law Director