

RESOLUTION 28-2015

A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE LEGAL AND ACCOUNTING FEES ACCOUNT 1000-715-341.

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

WHEREAS, monies appropriated to the Transfers Out Fund were more than needed; and

WHEREAS, monies appropriated to the Legal and Accounting Fees Fund were less than needed; and

WHEREAS, on December 29, 2015 the Fiscal Officer transferred monies within the General Fund to make the legal fees payment.

WHEREAS, the Council of the Village of Commercial Point desires to ratify the action 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 December 29, 2015 as further set forth in Section 2 below.

Section 2. Monies in the amount of Eight Thousand Seven Hundred and Fifty Dollars (\$8,750.00) shall hereby be transferred within the General Fund of the Village of Commercial Point from Account Number 1000-910-910 Transfers Out Account to Account Number 1000-715-341 Accounting and Legal Fees Account.

Section 3. 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 4. 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: Mr. Geiger 2nd: Mr. O'Neil

Roll Call:

<u>Yes</u> Mark Geiger	<u>Yes</u> David Sadler	<u>Yes</u> Ben Townsend
<u>Yes</u> Nicole Evans	<u>Yes</u> Scott O'Neil	<u> </u> Brad Laxton

Adopted this 14th day of December, 2015

Gary Joiner, Mayor

Wendy L. Hastings, Fiscal Officer

Approved as to Form:

Michael Hess, Law Director