

RESOLUTION 15-2017

A RESOLUTION TO TRANSFER FUNDS FROM THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE REPAIRS AND MAINTENANCE OF MOTOR VEHICLES FUND 1000-110-433 ACCOUNT.

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

WHEREAS, monies in the amount of Two thousand, nine hundred thirty-five dollars and twenty cents (\$ 2,935.20) were received from the Hylant Group Insurance for reimbursement for repairs to the Ford Explorer Police Cruiser and deposited into the General Fund; and

WHEREAS, on March 10, 2017 the Fiscal Officer issued a payment to Coughlin Automotive in the amount of \$ 3,435.20 for repairs of the vehicle which included our deductible amount of \$ 500.00; and

WHEREAS, the Transfers Out Account has more money than needed; and

WHEREAS, the appropriations didn't allow for this unexpected expense in the Repairs and Maintenance Account and has less money than needed.

WHEREAS, the Fiscal Officer has calculated a total of \$ 2,935.20 to be transferred into the Repairs and Maintenance Fund to cover the monies deposited into the General Fund for these reimbursements.

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 approves the transfer of funds from the General Fund Transfers Out Account 1000-910-910 into the Repairs and Maintenance of Motor Vehicles Fund Account 1000-110-433.

Section 2. Monies in the amount of Two thousand, nine hundred thirty-five dollars and twenty cents (\$2,935.20) shall hereby be transferred from the General Fund of the Village of Commercial Point from Account Number 1000-910-910 Transfers Out Account to Repairs and Maintenance of Motor Vehicles Fund Account Number 1000-110-433.

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: Scott O'Neil 2nd: Brad Laxton

Roll Call:

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

Adopted this 1st day of May, 2017



Gary Joiner, Mayor



Wendy L. Hastings, Fiscal Officer

Approved as to Form:



Michael Hess, Law Director