

RESOLUTION 07-2016

A RESOLUTION TO TRANSFER MONIES WITHIN THE SEWER FUND FROM THE CAPITAL OUTLAY ACCOUNT 5201-549-590 AND TRANSFER SAID MONIES TO THE UTILITY SYSTEMS ACCOUNT 5201-542-397.

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

WHEREAS, Council has agreed to purchase a new utility billing system; and

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

WHEREAS, monies appropriated to the Utility 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 Three Thousand Five Hundred Dollars (\$3,500.00) shall hereby be transferred within the Sewer Fund of the Village of Commercial Point from Account Number 5201-549-590 Capital Outlay Account to Account Number 5201-542-397 Utility Systems 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: Brad Laxton

Roll Call:

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

Adopted this 6th day of June, 2016

Gary Joiner, Mayor

Wendy L. Hastings, Fiscal Officer

Approved as to Form:

Michael Hess, Law Director