

**RESOLUTION 01-2018**

**A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE WATER FUND FROM THE CAPITAL OUTLAY ACCOUNT 5101-539-590 AND TRANSFER SAID MONIES TO THE SALARY ADMINISTRATIVE ASSISTANT ACCOUNT 5101-532-122.**

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

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

WHEREAS, monies appropriated to the Administrative Assistant account were less than needed; and

WHEREAS, on December 18, 2017 the Fiscal Officer transferred monies within the Water Fund to make the payroll payment for the rest of the year.

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 18, 2017 as further set forth in Section 2 below.

Section 2. Monies in the amount of Five Hundred dollars (\$500.00) 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 5101-532-122 Salary Administrative Assistant 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: Scott O'Neil 2<sup>nd</sup>: Ben Townsend

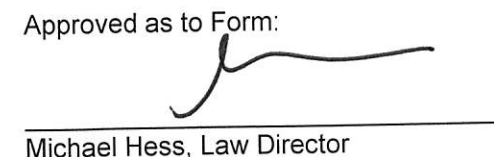
Roll Call:

Yes Ben Townsend                      Yes Jason Thompson                      Yes Bruce Moore  
Yes Laura Wolfe                          Yes Scott O'Neil                              Yes Aaron Grassell

Adopted this 22<sup>nd</sup> day of January, 2018

  
\_\_\_\_\_  
Gary Joiner, Mayor

  
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Wendy L. Hastings, Fiscal Officer

Approved as to Form:  
  
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Michael Hess, Law Director