RESOLUTION 09-2018

A RESOLUTION TO TRANSFER MONIES WITHIN THE HOUSING DEVELOPMENT FUND FROM THE OTHER COMMUNITY ENVIRONMENT CONTRACTUAL SERVICES ACCOUNT 2901-490-399 AND TRANSFER SAID MONIES TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEMS (OPERS) ACCOUNT 2901-710-211.

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 Construction Manager position; and

Vote on Passage of the Resolution:

WHEREAS, the Construction Manager position will be participating in the OPERS program; and

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

WHEREAS, monies appropriated to the Ohio Public Employees Retirement 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:

<u>Section 1.</u> Monies in the amount of One Thousand Dollars (\$ 1,000.00) shall hereby be transferred within the Housing Development Fund of the Village of Commercial Point from Account Number 2901-490-399 Contractual Services Account to Account Number 2901-710-211 Ohio Public Employees Retirement Systems.

<u>Section 2.</u> 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.

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Motion by: Ben Townsend	2 nd :	Bruce Moore
Roll Call:		
Jason ThompsonYesBen Townsend	Yes Bruce Moore Yes Laura Wolfe	Yes Scott O'Neil Yes Aaron Grassel
Adopted this 2nd day of April, 2018		
Gary Joiner, Mayor	Wendy L. Ha	A. Hastings astings, Fiscal Officer
Approved as to Form:		
Michael Hess, Law Director	.	