

RESOLUTION 13-2019

A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE HOUSING DEVELOPMENT FUND FROM THE OTHER CONTRACTUAL SERVICES ACCOUNT 2901-490-399 AND TRANSFER SAID MONIES TO THE OTHER SALARIES – ADMINISTRATOR’S OFFICE (CONSTRUCTION MANAGER) FUND ACCOUNT 2901-710-139-1025.

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

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

WHEREAS, monies appropriated to the Other Salaries – Administrator’s Office (Construction Manager) Account were less than what was necessary to make payroll for the first quarter of 2019; and

WHEREAS, on January 28, 2019, the Fiscal Officer transferred monies within the Housing Development Fund to cover the payroll for the first quarter of 2019.

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 January 28, 2019 as further set forth in Section 2 below.

Section 2. Monies in the amount of Five Thousand Dollars (\$5,000.00) shall hereby be transferred within the Housing Development Fund of the Village of Commercial Point from Account Number 2901-490-399 Other Contractual Services Account to Account Number 2901-710-139-1025 Other Salaries – Administrator’s Office (Construction Manager) 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: Ben Townsend

2nd: Bruce Moore

Roll Call:

Yes Ben Townsend

Yes Laura Wolfe

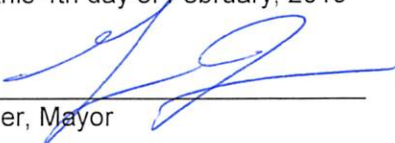
 Scott O’Neil

Yes Jason Thompson

Yes Bruce Moore

Yes Aaron Grassell

Adopted this 4th day of February, 2019




Gary Joiner, Mayor



Wendy L. Hastings, Fiscal Officer

Approved as to Form:



E. Rod Davisson, Law Director