

**RESOLUTION 19-2019**

**A RESOLUTION TO TRANSFER MONIES WITHIN THE WATER FUND FROM THE OTHER-OTHER ACCOUNT 5101-539-690 AND TRANSFER SAID MONIES TO THE ENGINEERING SERVICES ACCOUNT 5101-539-346.**

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

WHEREAS, Council has set the 2019 permanent budget; and

WHEREAS, the Fiscal Officer noticed there wasn't enough money allocated to the Engineering Services account for prior engineering commitments that were made last year; and

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

WHEREAS, monies appropriated to the Engineering Services Account were less than needed in the permanent budget.

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 Ten Thousand Dollars (\$ 10,000.00) shall hereby be transferred within the Water Fund of the Village of Commercial Point from Account Number 5101-539-690 Other-Other Account to Account Number 5101-539-346 Engineering Services.

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

2<sup>nd</sup>: Laura Wolfe

Roll Call:

Yes Ben Townsend  
Yes Laura Wolfe

Yes Aaron Grassel  
           Bruce Moore

Yes Scott O'Neil  
           Jason Thompson

Adopted this 15<sup>th</sup> day of April, 2019

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

  
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Wendy L. Hastings, Fiscal Officer

Approved as to Form:

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