

RESOLUTION 23-2019

A RESOLUTION TO TRANSFER MONIES WITHIN THE WATER FUND FROM THE OTHER-OTHER ACCOUNT 5101-539-690 AND TRANSFER SAID MONIES TO THE LAND, BUILDINGS AND WELLFIELD ACCOUNT 5101-730-530.

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

WHEREAS, Council desires to purchase land along St. Rt. 762 from the Ebert/Coon Families for the construction of a new water plant facility; and

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

WHEREAS, monies appropriated to the Land, Buildings and Wellfield 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 Two Hundred Twenty-Five Thousand Dollars (\$ 225,000.00) 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 5101-730-530 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.

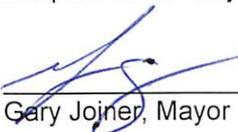
Vote on Passage of the Resolution:

Motion by: Ben Townsend 2nd: Bruce Moore

Roll Call:

<u>Yes</u> Jason Thompson	<u>Yes</u> Ben Townsend	<u>Yes</u> Scott O'Neil
<u>Yes</u> Laura Wolfe	<u> </u> Aaron Grassel	<u>Yes</u> Bruce Moore

Adopted this 6th day of May, 2019



Gary Joiner, Mayor



Wendy L. Hastings, Fiscal Officer

Approved as to Form:
