

RESOLUTION 45-2019

**A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE DUES AND FEES ACCOUNT 1000-755-391.**

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

WHEREAS, monies appropriated to the Transfers Out Account were more than needed; and

WHEREAS, monies appropriated to the Dues and Fees Account were less than needed to cover the administrative cost for RITA to process our income tax; and

WHEREAS, on October 23, 2019, the Fiscal Officer transferred monies within the General Fund to cover the remaining administrative costs for 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 October 23, 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 General Fund of the Village of Commercial Point from Account Number 1000-910-910 Transfers Out Account to Account Number 1000-755-391 Dues and Fees 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: Bruce Moore

2<sup>nd</sup>: Scott O'Neil

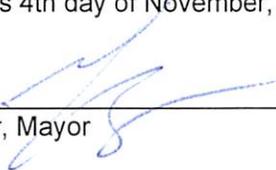
Roll Call:

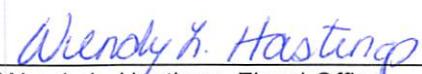
Yes Ben Townsend  
Yes Jason Thompson

Yes Laura Wolfe  
Yes Bruce Moore

Yes Aaron Grassel  
Yes Scott O'Neil

Adopted this 4th day of November, 2019

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

  
\_\_\_\_\_  
Wendy L. Hastings, Fiscal Officer

Approved as to Form:

  
\_\_\_\_\_  
Frost Brown Todd, LLC