

RESOLUTION 01-2020

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 (ENGINEER) ACCOUNT 2901-710-139-1020.

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 (Engineer) Account were less than needed to cover the payroll through the end of the year; and

WHEREAS, on December 16, 2019, the Fiscal Officer transferred additional monies within the Housing Development Fund to cover the remaining payroll costs for 2019 for the Engineer.

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 December 16, 2019 as further set forth in Section 2 below.

Section 2. 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 Other Contractual Services Account to Account Number 2901-710-139-1020 Other Salaries – Administrator’s Office (Engineer) 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:

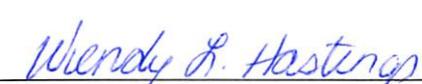
Motion by: Bruce Moore 2nd: Laura Wolfe

Roll Call:

<u>Yes</u> Bruce Moore	<u>Yes</u> Laura Wolfe	<u>Yes</u> Aaron Grassel
<u>Yes</u> Jason Thompson	<u>Yes</u> Tracy Joiner	<u>Yes</u> Ryan Mitchem

Adopted this 6th day of January, 2020.


Allan D. Goldhardt, Mayor


Wendy L. Hastings, Fiscal Officer

Approved as to Form:


Frost Brown Todd, LLC