

RESOLUTION 02-2021

A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE WATER FUND FROM THE OTHER-OTHER ACCOUNT 5101-539-690 AND TRANSFER SAID MONIES TO THE OTHER PERSONAL SERVICES (OPERATOR 1) ACCOUNT 5101-539-190-1008.

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

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

WHEREAS, monies appropriated to the Other Personal Services (Operator 1) account were less than needed; and

WHEREAS, on December 28, 2020 the Fiscal Officer transferred monies within the Water Fund to make the payment for the unused personal days for 2020 per the Employee Guidelines.

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, OHIO THAT:

Section 1. Council hereby ratifies the action taken by the Village Fiscal Officer on December 28, 2020 as further set forth in Section 2 below.

Section 2. Monies in the amount of One Thousand One Hundred Forty Dollars (\$1,140.00) 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 5101-539-190-1008 Other Personal Services Account (Operator 1).

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that result in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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: Tracy Joiner 2nd: Laura Wolfe

Roll Call:

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

Adopted this 4th day of January, 2021.


Allan D. Goldhardt, Mayor


Wendy Hastings, Fiscal Officer

Approved as to Form:


Josh Cartee, Village Solicitor