

RESOLUTION 11-2021

**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 BUILDINGS AND OTHER STRUCTURES 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**, monies appropriated to the Other-Other Account were more than needed; and

**WHEREAS**, monies appropriated to the Buildings and Other Structures Account in the permanent budget were less than needed to cover the payment that was made under the temporary budget to cover the cost of the annual lease payment under the lease agreement between the Village of Commercial Point and the Whitehead Hinkle Trust for use of wellfield property owned by the Whitehead Hinkle Trust, Robert C. Hess, Trustee, which was approved by Resolution 38-2016 enacted by Village Council on August 1, 2016; and

**WHEREAS**, on March 26, 2021, the Fiscal Officer transferred monies within the Water Fund to cover the payment that was made under the temporary budget for the cost of the annual lease payment under the lease agreement with the Whitehead Hinkle Trust.

**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 March 26, 2021 as further set forth in Section 2 below.

**Section 2.** Monies in the amount of Six thousand, forty-four dollars and fifty-eight cents (\$6,044.58) shall hereby be transferred within the Water Fund of the Village of Commercial Point from Account Number 5101-539-690 Other-Other to Account Number 5101-730-530 Buildings and Other Structures 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 Ordinance:

Motion by: Tracy Joiner

2<sup>nd</sup>: Ryan Mitchem

Roll Call:

N/A Jason Thompson

Yes Aaron Grassel

Yes Ryan Mitchem

Yes Nancy Geiger

Yes Tracy Joiner

Yes Laura Wolfe

Adopted this 5<sup>th</sup> day of April, 2021.

  
Allan D. Goldhardt, Mayor

  
Wendy L. Hastings, Fiscal Officer

Approved as to Form:

  
Joshua Cartee, Village Solicitor