

**RESOLUTION 18-2021**

**A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT 1000-910-910 AND TRANSFER SAID MONIES TO THE OTHER CONTRACTUAL 1000-410-399.**

**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 in the permanent budget; and

**WHEREAS**, monies appropriated to the Other Contractual for the Zoning Department Account were less than needed to cover the costs of funds needed to reimburse WJHOH, LLC, dba WJH, LLC for miscalculated zoning applications; and

**WHEREAS**, on June 2, 2021, the Fiscal Officer transferred monies within the General Fund to cover the expenses for the reimbursement to WJHOH, LLC.

**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, PICKAWAY COUNTY, OHIO THAT:**

**Section 1.** Council hereby ratifies the action taken by the Village Fiscal Officer on June 2, 2021 as further set forth in Section 2 below.

**Section 2.** Monies in the amount of Ten Thousand Five Hundred Dollars (\$ 10,500.00) 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 1000-410-399 Other Contractual 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: Tracy Joiner

2<sup>nd</sup>: Nancy Geiger

Roll Call:

Yes Jason Thompson

N/A Aaron Grassel

Yes Ryan Mitchem

Yes Nancy Geiger

Yes Tracy Joiner


Yes Laura Wolfe

Adopted this 7<sup>th</sup> day of June, 2021

  
Allan D. Goldhardt, Mayor

  
Wendy L. Hastings, Fiscal Officer

Approved as to Form:

  
Joshua Cartee, Law Director