

RESOLUTION 49-2022

A RESOLUTION TO TRANSFER MONIES WITHIN THE GENERAL FUND FROM THE TRANSFERS OUT ACCOUNT 1000-910-910 AND TRANSFER SAID MONIES TO THE ACCOUNTING AND LEGAL FEES ACCOUNT 1000-715-341.

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 are more than needed; and

WHEREAS, the Village and Foxfire Golf Club, Inc. will be entering into a Settlement and Release Agreement upon the passage of Resolution 48-2022; and

WHEREAS, monies appropriated to the Accounting and Legal Fees account were not enough to cover the amount that was agreed upon.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, PICKAWAY COUNTY, OHIO, THAT:

Section 1. Monies in the amount of Thirty-Five Thousand Dollars (\$35,000.00) 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 1000-715-341 Accounting and Legal Fees Account.

Section 2. 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 3. 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: Laura Wolfe

2nd: Ross Crego

Roll Call:

Yes Nancy Geiger

Yes Ryan Mitchem


N/A Audrea Ratliff

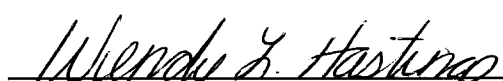
Yes Ross Crego

Yes Stacey Plybon

Yes Laura Wolfe

Adopted this 7th day of November, 2022.


Allan D. Goldhardt, Mayor


Wendy L. Hastings, Fiscal Officer

Approved as to Form:


Joshua Cartee, Village Solicitor