

# VILLAGE OF OTTAWA HILLS, OHIO

## RESOLUTION No. 2009-6

AUTHORIZING THE TRANSFER OF \$2,535,000 FROM THE INCOME TAX FUND OF THE VILLAGE OF OTTAWA HILLS, WITH \$1,500,000 TO THE GENERAL FUND, \$110,000 TO THE RECYCLING FUND, \$475,000 TO THE CAPITAL PROJECTS FUND, \$190,000 TO THE CAPITAL FINANCED FUND, \$70,000 TO THE SHADE TREE FUND, \$100,000 TO THE POLICE PENSION FUND, AND \$90,000 TO THE FIRE PENSION FUND, AND DECLARING AN EMERGENCY.

WHEREAS, transfers and advances of monies from one fund to another are authorized under Ohio Revised Code Section 5705.14 upon a two-thirds affirmative vote of the members of Council, and

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF OTTAWA HILLS, THAT:

SECTION 1. Authorization is hereby given to transfer \$2,535,000 from the Income Tax Fund, with \$1,500,000 to the General Fund, \$110,000 to the Recycling Fund, \$475,000 to the Capital Projects Fund, \$190,000 to the Capital Financed Fund, \$70,000 to the Shade Tree Fund, \$100,000 to the Police Pension Fund, and \$90,000 to the Fire Pension Fund.

SECTION 2. 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 open meetings of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

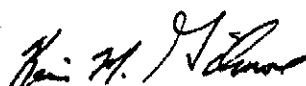
SECTION 3. This Resolution is hereby declared to be an emergency made necessary for the continued peace, health, safety and welfare of the community. As an emergency it shall be in full force and effect immediately upon its passage.

Vote on emergency measure: Yeas 5 Nays 0

Passed as an emergency measure: Yeas 5 Nays 0

3/2/09

Date of passage



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President of Council

Attest:

  
Katherine Bp O'Connell  
Clerk of Council