

VILLAGE OF OTTAWA HILLS, OHIO

RESOLUTION No. 2009-11

AUTHORIZING THE TRANSFER OF \$120,000 FROM THE INCOME TAX FUND OF THE VILLAGE OF OTTAWA HILLS TO THE CAPITAL PROJECTS 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

WHEREAS, the appropriation adjustments under Ordinance 2009-6 for Orchard Road repaving and the artificial turf project necessitate the transfer of funds from the Income Tax Fund to the Capital Projects Fund, and

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

SECTION 1. Authorization is hereby given to transfer \$120,000 from the Income Tax Fund to the Capital Projects 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 6 Nays 0

Passed as an emergency measure: Yeas 6 Nays 0

5/4/09
Date of passage



President of Council

Attest:

Katherine O'Connell
Clerk of Council