## RESOLUTION #35-2010

## A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO MAKE A TRANSFER TO BALANCE FUNDS AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Woodville, Sandusky County, Ohio can approve expenditure for transfer to allow the Clerk-Treasurer to make any necessary transfers.

NOW, THEREFORE BE IT RESOLVED by the Council of the Village of Woodville, Sandusky County, Ohio that:

Section 1. The Clerk-Treasurer is hereby authorized to make the following transfer to balance accounts and funds and amend appropriations:

Transfer \$29,000 from the General Fund – Transfers \$22,000 to the Recreation Special Revenue Fund, \$7,000 to the Parks Fund, and request an amended certificate from the County Auditor reflecting the transfer.

Transfer \$30,000 from the General Fund - Transfers to the Water Fund and request an amended certificate from the County Auditor reflecting the transfer.

Transfer \$7,000 from the Park Grants - Transfers to the General Fund and request an amended certificate from the County Auditor reflecting the transfer.

Section 2. This Resolution is declared to be an emergency measure to allow for balancing of funds and accounts due to the fact that the State Auditor requires that no fund or account can be over its appropriation, and shall take effect and be in full force immediately upon its passage by Council and the signature of the Mayor.

Section 3. It is found and determined that all formal actions of the Council of the Village of Woodville, Sandusky County, Ohio, concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council 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 Ohio Revised Code.

Suspension of Rules: 12/27/10

Yeas: 6 Nays: O

Passage: /2/27/10

Yeas: 6 Navs: O