

**VILLAGE OF CLINTON
SUMMIT COUNTY, OHIO
RESOLUTION NO. R-24-05**

Resolution No. R-24-05 Authorizing the repayment of funds from the CDBG Fund ("Project Fund") to the General Fund of the Village of Clinton, and declaring the same to be an emergency.

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CLINTON, SUMMIT COUNTY, OHIO.

Section 1. Findings and Determinations. This Council finds and determines the following matters:

- (a) By Resolution R-23-18, the Council directed the Fiscal Officer to advance \$49,000.00 to the CDBG Fund ("Project Fund") from the General Fund until such time as the reimbursement money was received for such project.
- (b) The Fund has now received reimbursement for such advanced project funds and can repay the advance to the General Fund.
- (c) All formal actions of this Council relating to the enactment of this Resolution were taken in an open meeting of this Council and all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law, including Section 121.22, Ohio Revised Code.

Section 2: Repayment of Advance. This Council authorizes and directs the Fiscal Officer to make the following transfer to repay funds to the General Fund::

- (a) **\$49,000.00** from the CDBG Fund to the General Fund

Section 3. Statement of Emergency. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the Village, and for the further reason that the immediate effectiveness of this Resolution is necessary to ensure the timely performance of Village operations and the timely payment of Village obligations.

Section 4. Effective Date. If this Resolution receives the affirmative vote of two-thirds of the members elected or appointed to Council, it will take effect and be in force immediately upon its enactment; otherwise, it will take effect and be in full force at the earliest time allowed by law.

Approved May 7, 2024

By: Leah Weirick
Leah Weirick, Fiscal Officer

Bud McDaniel
Bud McDaniel, Mayor
Matthew A. Steiner
Matthew Steiner, President of Council

Enacted Effective May 7, 2024

ON ROLL CALL: R. Blankenship Y J. Godwin Y M. Gensimore Y
R. Joseph Y E. Conroy Y M. Steiner Y

CERTIFICATION

I, Leah Weirick, Fiscal Officer of the Village of Clinton, Summit County, Ohio do hereby certify that the foregoing Resolution No. R-24-05 is a correct copy of the legislation passed by a 2/3 vote of members of the Village of Clinton Council, which was duly passed by Council and approved by the Mayor of the Village of Clinton on May 7, 2024 given under my hand the official seal this 7th day of May, 2024.

By: Leah Weirick
Leah Weirick, Fiscal Officer of the Village of Clinton