

**VILLAGE OF CLINTON
SUMMIT COUNTY, OHIO
RESOLUTION NO. R-24-09**

Resolution No. R-24-09 Authorizing the transfer of funds from the General Fund to the Street Fund ("Project Fund") and Street Equipment Reserve Fund ("Reserve 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) It is in the best interest of the Village of Clinton ("Village") to transfer a portion of the money in the General Fund to the Street ("Project Fund") to account for the needs and obligations for such Project Fund and to transfer a portion of the money in the General Fund to the Street Equipment Reserve ("Reserve Fund") to account for the needs and obligations for such Reserve Fund.
- (b) 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: Transfer of Funds. This Council authorizes and directs the Fiscal Officer to make the following transfer of funds:

- (a) **\$150,000.00** from the General Fund to the Street Fund
- (b) **\$68,852.00** from the General Fund to the Street Equipment Reserve 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 August 6, 2024

By: Leah Weirick
Leah Weirick, Fiscal Officer

Bud McDaniel
Bud McDaniel, Mayor

Matthew Steiner
Matthew Steiner, President of Council

Enacted Effective Aug. 6, 2024ON ROLL CALL: R. Blankenship Y
R. Joseph YJ. Godwin Y
K. Clackler YM. Gensimore Y
M. Steiner A =
Absent**CERTIFICATION**

I, Leah Weirick, Fiscal Officer of the Village of Clinton, Summit County, Ohio do hereby certify that the foregoing Resolution No. R-24-09 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 August 6, 2024 given under my hand the official seal this 6th day of August, 2024.

By: Leah Weirick

Leah Weirick, Fiscal Officer of the Village of Clinton