

## RESOLUTION 2024-33

### A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS AND DECLARING AN EMERGENCY

**WHEREAS**, Section 5705.14, Revised Code, allows for the transfer of funds from the General Fund to any other fund; and,

**WHEREAS**, the Council of the Village of Minerva Park desires to set aside funds for pool, street, and storm sewer improvement projects and for the future payment of compensated absences; and,

**WHEREAS**, the Annual Appropriations Ordinance No. 21-2023 and supplemental appropriation Ordinance 33-2024 appropriated funds to be transferred to the Pool, Street, and Storm Sewer Improvement Funds and the compensated absences fund.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:**

**Section 1.** Council finds, determines and declares that it is necessary from the General Fund \$200,000 to the Pool Improvement Fund, \$100,000 to the Storm Sewer Improvement Fund, \$200,000 to the Street Improvement Fund and \$25,000 to the Compensated Absences.

**Section .2** The Fiscal Officer is authorized to transfer the funds upon passage of this resolution.

**Section 3.** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that any and all deliberations 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 of the laws of the State of Ohio.

**Section 4.** This Resolution is hereby declared to be an emergency measure, to be effective immediately upon passage, such emergency being necessary for the preservation of the public health, safety, and welfare of the Village and its inhabitants, to wit: to transfer the funds before the expiration of the appropriations provided in Ordinances 21-2023 and 33-2024. Therefore, this Ordinance shall take effect and be in force from and immediately after its passage by the Council.

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Tiffany Southard, Mayor

First Reading: November 14, 2024  
Second Reading: November 21, 2024  
Third Reading: December 12, 2024  
Passed: December 12, 2024

**ATTEST**

**APPROVED AS TO FORM**

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Jeffrey Wilcheck, Fiscal Officer

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Jesse Shamp, Solicitor