

## RESOLUTION 2025-09

### A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS

**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 desire to set aside funds for certain projects within the Village.

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

**Section 1.** Council finds, determines and declares that it is necessary to transfer funds from the General Fund to other funds as identified below:

From	To	Amount
General Fund	Pool Improvements	\$50,000
General Fund	Street Improvements	200,000
General Fund	Storm Sewer Improvements	50,000
General Fund	Comp Absences	10,000
Total		<u>\$310,000</u>

**Section 2.** The Fiscal Officer shall transfer the funds upon passage of this resolution and the appropriation of the funds.

**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 Ordinance 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 Ordinance 37-2022. 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: April 10, 2025  
Second Reading: April 24, 2025  
Third Reading: May 8, 2025  
Passed: May 8, 2025

**ATTEST**

**APPROVED AS TO FORM**

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Jeffrey Wilcheck, Fiscal Officer

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Jesse Shamp, Solicitor