

# RESOLUTION 2026-05

## A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS AND DECLARE AND EMERGENCY

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

**WHEREAS**, the Council of the Village of Minerva Park finds it necessary to provide funds to various capital projects funds for planned improvements.

**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 in the amount of \$1,500,000 to the funds as follows:

Pool Improvement Fund (4901)	\$1,000,000
Street Improvement Fund (4903)	250,000
Storm Improvement Fund (4902)	250,000

**Section .2** The Fiscal Officer shall 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 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 to meet commitments for planned projects. Therefore, this Resolution shall take effect and be in force from and immediately after its passage by the Council.

First Reading: March 12, 2026  
Second Reading: Waived  
Third Reading: Waived  
Passed: March 12, 2026

**ATTEST**

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Jeffrey Wilcheck, Fiscal Officer

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Tiffany Southard, Mayor

**APPROVED AS TO FORM**

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Jesse Shamp, Solicitor