

**RESOLUTION NO. 2020-45**

**A RESOLUTION AUTHORIZING THE TRANSFER AND PARTIAL RETURN OF ADVANCED FUNDS FROM THE LAKEFRONT CONNECTIVITY AND DOWNTOWN REVITALIZATION FUND TO THE GENERAL FUND, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Willowick adopted Resolution No. 2019-32, a Resolution Authorizing the Temporary Advance of Funds from the General Fund (101) to the Lakefront Connectivity and Downtown Revitalization Fund (225), and Declaring an Emergency; and

**WHEREAS**, Resolution No. 2019-32 authorized the advance and transfer of \$79,000.00 from the General Fund to the Lakefront Connectivity and Downtown Revitalization Fund expressly conditioned upon the return of the advanced funds to the General Fund at the earliest time practical; and

**WHEREAS**, the City of Willowick is now in receipt of grant funding requested from the Northeast Ohio Areawide Coordinating Agency TLCI Grant program.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOWICK, COUNTY OF LAKE, STATE OF OHIO, THAT:**

**SECTION 1.** The Council hereby authorizes and approves the funds transfer from the advanced funds partially received from the Northeast Ohio Areawide Coordinating Agency TLCI Grant program and into the Lakefront Connectivity and Downtown Revitalization Fund (225) to the General Fund (101) in the amount of \$58,430.00.

**SECTION 2.** The Finance Director is hereby authorized, empowered and directed to take all actions necessary to effectuate such transfer and evidence the same on the books and financial records of the City

**SECTION 3.** All formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 3.12 of the Charter of the City of Willowick, and Section 121.22 of the Ohio Revised Code.

**SECTION 4.** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, welfare and dignity of the residents of the City of Willowick in that it provides for a return of funds for the daily operations of the municipality.

**WHEREFORE**, this Resolution shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

Adopted by Council: \_\_\_\_\_, 2020

\_\_\_\_\_  
Robert Patton, Council President

Submitted to the Mayor: \_\_\_\_\_, 2020

\_\_\_\_\_  
Richard J. Regovich, Mayor

Approved by the Mayor: \_\_\_\_\_, 2020

ATTEST: \_\_\_\_\_  
Susan Wovrosh, Clerk of Council