

**RESOLUTION NO. 2021-19**

**A RESOLUTION ESTABLISHING AN INTERNAL WRITTEN CONTROL POLICY FOR THE ADMINISTRATION OF THE PROVISIONS OF CODIFIED ORDINANCE 133.24 CAPTIONED "LAW ENFORCEMENT TRUST FUND," AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Willowick has established Codified Ordinance Section 133.24 captioned Law Enforcement Trust Fund; and

**WHEREAS**, the Auditor for the State of Ohio has requested that Ohio municipalities establish a Written Internal Control Policy relative to the administration of an established Law Enforcement Trust Fund;

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

**Section 1.** That there is hereby established an Internal Written Control Policy for the administration of the City of Willowick Police Department Law Enforcement Trust Fund established under City Codified Ordinance 133.24 a true and accurate copy of which Policy is attached, and incorporated herein, and which may be amended from time-to-time.

**Section 2.** It is found and determined that all formal actions of the City of Willowick Council concerning and relating to the adoption of this Resolution were taken in an open meeting of the City Council and that all deliberations of this Council that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 3.** This Resolution is hereby declared to be an emergency measure necessary for the immediate and uninterrupted preservation of the public peace, health and safety of the City, including through the immediate implementation of the requirements requested by the State of Ohio's Auditor Office. Wherefore, this Resolution shall be in full force and effect from and immediately after its adoption and approval by the Mayor.

**PASSED: \_\_\_\_\_, 2021**

**Submitted to the Mayor for his approval on \_\_\_\_\_, 2021**

\_\_\_\_\_  
**President of Council**

**Approved by the Mayor on \_\_\_\_\_, 2021**