

VILLAGE OF NEW RICHMOND

RESOLUTION 2019-04

Council for the Village of New Richmond, Ohio met in regular session the 23 day of April 2019, with the following members present:

Richard Feldkamp *yes* Mary Allen *yes* Paul Vanderbosch *yes*
Melanie Slade *yes* Rebecca Ploucha *yes* Gary Skeene *yes*

Councilperson Skeene moved for adoption of the following:

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE FOLLOWING FUNDS TO THE FOLLOWING FUNDS FOR DEBT SERVICE, REPEALING ALL CONFLICTING RESOLUTIONS

BE IT RESOLVED, by the council of the Village of New Richmond, Clermont County, Ohio, a majority of its members concurring:

SECTION 1. That the Fiscal Officer is hereby authorized to transfer up to and NO MORE THAN the following amounts into each designated fund as noted below:

FROM	TO	AMOUNT
GENERAL FUND	3401 WALNUT ST	\$11,507.00
GENERAL FUND	3402 OLD US 52 IMPROVEMENTS	\$12,129.00
WATER FUND 5101	5722 WATER WELL	\$24,144.32
SEWER FUND 5201	SEWER FINE PHASE 2 5721	\$7,489.00

SEWER FUND 5201	BNR SEWER LINE PHASE 1 5723	\$9,497.04
SEWER FUND 5201	CONSOLIDATION LOAN 5725	\$3,898.00
SEWER FUND 5201	SEWER LINE EXTENSION 5702	\$142,530.39

SECTION 2. That Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Councilperson Feldkamp seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Richard Feldkamp yes
Mary Allen yes
Paul Vanderbosch yes
Melanie Slade yes
Becky Ploucha yes
Gary Skeene yes

First Reading: 03-26-2019 Second Reading: 04-09-2019

Adopted: 04-23-2019

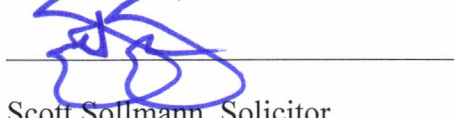
Theresa Leigh

Theresa Leigh, Clerk of Council

Ramona Carr

Ramona Carr, Mayor

Approved as to form:

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be the name 'Scott Sollmann'.

Scott Sollmann, Solicitor