

VILLAGE OF NEW RICHMOND

RESOLUTION 2019-05

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 Feldkamp moved for adoption of the following:

**A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
TRANSFER MONEY FROM THE GENERAL FUND TO THE
FOLLOWING FUNDS
STREET FUND \$60,000
CEMETERY FUND \$21,000
POLICE FUND \$235,000
FIRE/EMS FUND \$285,000**

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:

Sixty Thousand Dollars (\$60,000) from the General Fund to the Street Fund #2011,

Twenty One Thousand Dollars (\$21,000) from the General Fund to the Cemetery Fund #2031,

Two Hundred Thirty Five Thousand (\$235,000) from the General Fund to the Police Fund #2901,

Two Hundred Eighty Five Thousand (\$285,000) from the General Fund to the Fire/EMS Fund #2903 during the fiscal year ending December 31, 2019.

SECTION 2. All conflicting resolutions or sections thereof are hereby repealed.

SECTION 3. This resolution shall take effect and be in force from the earliest date allowed by law.

SECTION 4. 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 Skeene seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Richard Feldkamp	<u>yes</u>
Mary Allen	<u>yes</u>
Paul Vanderbosch	<u>yes</u>
Melanie Slade	<u>yes</u>
Becky Ploucha	<u>yes</u>
Gary Skeene	<u>yes</u>

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

Adopted: 04-23-2019

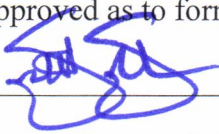
Theresa Leigh

Theresa Leigh, Clerk of Council

Ramona Carr

Ramona Carr, Mayor

Approved as to form:



Scott Sollmann, Solicitor