

# RESOLUTION 2022-01

## VILLAGE OF NEW RICHMOND

Council for the Village of New Richmond met in regular session this 8 day of February, 2022 with the following members present:

Mary Allen yes  
Jon Tharpe yes

Larry Prues yes  
Dennis Dalton yes

Ryan Woodruff yes  
Richard Feldkamp yes

Councilperson Allen moved for adoption of the following:

### ESTABLISHING A NEW VILLAGE FUND FOR THE ACCOUNTING OF THE DOG PARK BY THE VILLAGE OF NEW RICHMOND

**WHEREAS**, pursuant to Section 5705.09 of the Ohio Revised Code, the Village of New Richmond, as a political subdivision, has the authority to establish a new fund without seeking the approval of the Auditor of State when it is in connection with a restricted purpose; and

**WHEREAS**, the Council of the Village of New Richmond has determined that the establishment of a separate Dog Park Fund with respect to receiving grant funds and financial assistance is wise and beneficial to the vitality, financial security and welfare of the Village.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of New Richmond, Clermont County, Ohio, with a majority of its members elected thereto concurring:

1. There is created a new fund with by the Village Fiscal Officer that shall be entitled "Dog Park Fund", and the Village Fiscal Officer has issued a fund number of #2041 with respect to these funds and such funds shall be non-reverting.
2. The purpose of the funds is to be used for only the following: The planning, construction, and maintenance of a dog park subject to any deed restrictions on approximately 2 acres of village owned property at the corner of Race and Willow Streets.
3. The funds shall be appropriated by the Village Fiscal Officer and approved by Village Council before use.
4. All expenditure funds shall be approved by the Village Council with any and all claims to be paid by the Village's Dog Park Fund.
5. If determined necessary, the Village Council may establish a plan, conditions, and rules upon which the funds are to be requested and used.
6. Any unused funds shall be paid back to the Village General Fund when required.
7. The Village Fiscal Officer shall keep accurate and complete financial records of the receipt and expenditure of any and all funds deposited and paid from this new Dog Park Fund.
8. No money received in the Dog Park Fund shall be used for any type of deposit into any pension fund.

9. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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

Mary Allen	<u>Yes</u>
Larry Prues	<u>Yes</u>
Richard Feldkamp	<u>Yes</u>
Dennis Dalton	<u>Yes</u>
Jon Tharpe	<u>Yes</u>
Ryan Woodruff	<u>Yes</u>

First Reading	<u>1/11/2022</u>
Second Reading	<u>1/25/2022</u>
Third Reading	<u>2/8/2022</u>

Adopted: 2/8/2022  
Date

ATTEST:

Glenn Ewing  
MAYOR, Glenn Ewing

Kathy Fuchs  
CLERK OF COUNCIL, Kathy Fuchs

Approved as to form:

Scott Sollmann  
SOLICITOR, Scott Sollmann