RESOLUTION 2021-03

VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this of Onucasy, 2021 with the following members present:

Councilperson Seene moved for adoption of the following:

A RESOLUTION AMENDING THE 2021 TEMPORARY APPROPRIATIONS

Whereas: The village adopted the 2021 temporary appropriations via Resolution 2020-23, and

<u>Whereas</u>: Amendments to these appropriations and fund transfer have been requested by the Fiscal Officer, and

Whereas:

These requested amendments to the appropriations are:

FUND	APPROPRIATION	NEW	PURPOSE
2901 – POLICE	PURCHASE	64,000.00	PURCHASE 2 NEW VEHICLES –
	VEHICLE		ONE INSURANCE PROCEEDS

NOW THEREFORE BE IT ORDAINED by the Council of the Village of New Richmond, Ohio, with a majority of its members concurring:

- 1. Amends the 2021 temporary appropriations as indicated.
- 2. Approves the fund transfers and new funds as indicated.
- 3. 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.
- 4. That the Village by a ¾ majority vote hereby dispenses with the requirement that the Resolution be read on three separate days and hereby authorizes the adoption of the Resolution upon its first reading. That this Resolution shall take effect and be in force from the earliest date allowed by law.

5.	That the Council of the Village of New Richmond passes this Resolution as an emergency necessary for the preservation of the public peace, health, welfare, and safety of the Village of New Richmond.
Coup	uncilperson Shade seconded the motion to adopt the foregoing Resolution and on roll call the vote was as follows:
	Mary Allen Larry Prues Melanie Slade Becky Ploucha Gary Skeene Richard Feldkamp VES VES VES VES VES VES VES VE
	First Reading: 01-26-202/ Second Reading: Third Reading: Adopted: 01-26-202/
	ATTEST: MAYOR, Glenn Ewing
	CLERK OF COUNCIL, Theresa Leigh
	Approved as to form:

SOLICITOR, Scott Sollmann

CERTIFICATION OF VILLAGE FISCAL OFFICER

I hereby certify that funds are available and have been lawfully appropriated, authorized or directed for the purposes identified in the attached resolution, and are in the treasury or in the process of collection to the credit of the appropriate fund, free from any previous circumstance.

DATED:

2-1-2021

Lynn Baird, Fiscal Officer