

**VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2014-19**

A RESOLUTION APPROVING AND AUTHORIZING THE FISCAL OFFICER TO TRANSFER \$52,482.72 FROM THE GENERAL REVENUE FUND TO THE WATER FUND FOR THE VILLAGE'S INITIAL PAYMENT OF ITS LOCAL MATCH FOR THE EAST-WEST WATERLINE REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY

WHEREAS, on July 15, 2013 the Village passed Resolution No. 2013-22 entering into a Project Grant Agreement with Ohio Public Works Commission (OPWC) for the East-West Waterline Replacement Project (the Project); and,

WHEREAS, at the time of passage, the Council was advised that the Village's local share was estimated to be \$214,845.00, and that there would be insufficient funds in the Village's Water Fund to cover the Village's local share for the Project, thus, the local share would have to be paid with funds from the Village's General Revenue Fund; and,

WHEREAS, the Village's initial payment for its local share of the Project is due by August 22, 2014 in the sum of \$52,482.72; and,

WHEREAS, immediate action is required for the Fiscal Officer to timely pay the initial payment for the Project, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

Section 1. That the Council does hereby approve and authorize the Fiscal Officer to transfer a total of \$52,482.72 from the General Revenue Fund to the Water Fund for the Village's initial payment of its local match for the East-West Waterline Replacement Project.

Section 2. That the Council is acting in its administrative capacity in adopting this Resolution.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 21st day of August, 2014.

Attest: Sharon Louallen Lionel H. Lawhorn
Sharon Louallen, Fiscal Officer/Clerk Lionel Harold Lawhorn, Mayor

Rules Suspended: <u>8/21</u> /2014 (if applicable)	Effective Date – ___ / ___ /2014
Vote - <u>5</u> Yeas ___ Nays	
First Reading – / /2014	Effective Date – / /2014
Second Reading – n/a	
Third Reading – n/a	
Vote - <u>5</u> Yeas ___ Nays	

Prepared by and approved as to form:

BRUCE A. MCGARY
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: Bruce A. McGary
Date: 08/21/2014

CERTIFICATE OF PUBLICATION
I, Sharon Louallen, Fiscal Officer of the Village of South Lebanon, Ohio do hereby certify that a true and accurate copy of this ordinance, resolution, summary of ordinance or resolution, or statement, order, proclamation, notice or other five public places within the Village as authorized by Section 731.25 of the Ohio Revised Code and Ordinance 98-08 of Village of South Lebanon, Ohio.

8-22-14
Date
Sharon Louallen
Sharon Louallen
Fiscal Officer
Village of South Lebanon,
Ohio