

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 004-13

Passed January 7, 2013

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER TWENTY-FOUR THOUSAND DOLLARS (\$24,000.00), FROM THE WATER FUND (601), INTO THE OWDA WASHINGTON STREET- FIFTH STREET WATERLINE PAYMENT FUND (304), AND DECLARING AN EMERGENCY.

WHEREAS, the Village has its annual debt payment due to the Ohio Water Development Authority from water distribution improvements made on Washington Street, and Fifth Street within the Village.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO:

SECTION 1. That this Council of the Village of Genoa, Ottawa County, Ohio does hereby authorize the Fiscal Officer to transfer (\$22,500.00) from the Water Fund (601) into the OWDA Washington Street-Fifth Street Waterline Payment Fund (304) as follows:

From: Water Fund (601)	601.503.5273	\$ 24,000.00
To: OWDA Wash.St.-5 th Waterline Payment Debt Fund (304):		
	304.000.4191	\$ 12,050.00
	304.000.4192	\$ 10,975.00
	304.000.4194	\$ 550.00
	304.000.4195	\$ 425.00
		\$ 24,000.00

SECTION 2. It is found and determined all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council or of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. The passage of this Ordinance as an emergency measure is necessary for the immediate preservation of the public peace, health, safety, and welfare in order to permit the Village of Genoa to meet established payment deadlines.

SECTION 4. This Ordinance shall be in full force from and immediately after its passage.

Vote to Suspend Rules: Yeas 6 Nays 0
Vote on Emergency: Yeas 6 Nays 0
Passed January 7, 2013 Yeas 6 Nays 0

ATTEST:

Charles E. Bullock
FISCAL OFFICER

David Adams
PRESIDENT OF COUNCIL

[Signature]
MAYOR

[Signature]
VILLAGE ATTORNEY

FISCAL/OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 52-07 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section No.105.01 of the Codified Ordinances of the Village of Genoa and by Ordinance No.52-07, said posting having been accomplished on the following date: 1/8, 2013.

Charles E. Bullock
FISCAL OFFICER