

RECORD OF ORDINANCE

ORDINANCE 33-2023

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER FUNDS 2401, 3101, 3401, 3901, 4902 AND 4903 TO THE GENERAL FUND 1000; AND DECLARING AN EMERGENCY.

WHEREAS, as the Village of Genoa has unexpended balances in Fund 2401 Special Projects, 3101 Generator/Substation Debt, 3401 Equipment Debt, 3901 OWDA Street Project, 4902 Major Projects and 4903 New Equipment Reserve; and

WHEREAS, the unexpended balance is not needed since the termination of these projects or other undertakings for which the fund existed and that all obligations incurred and payable from these funds have been completed; and

WHEREAS, the Fiscal Officer has received direction from the Auditor of the State of Ohio's office approving these transfers;

NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE VILLAGE OF GENOA, OHIO, AS FOLLOWS:

SECTION 1: The Fiscal Officer is authorized to transfer the unexpended balance in Fund 2401 Special Projects, 3101 Generator/Substation Debt, 3401 Equipment Debt, 3901 OWDA Street Project, 4902 Major Projects and 4903 New Equipment Reserve to the General Fund 1000 of the Village of Genoa Ohio.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted 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 in meetings open to the public, in compliance with the law.

SECTION 3: This Ordinance constitutes an emergency as proper accounting of the General Fund and all other funds is necessary to promote the health, safety and welfare of our citizens. This ordinance shall be in full force and effect immediately after its passage by the Mayor.

Vote to suspend rules:

For: 6 Against: 0

Vote on emergency clause:

For: 6 Against: 0

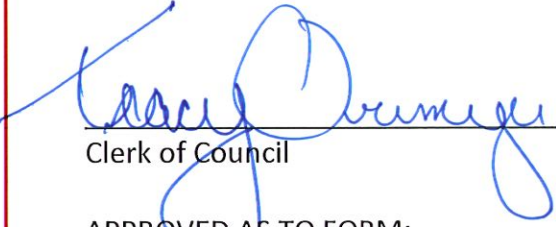
Vote on final adoption:

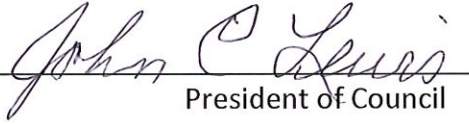
For: 6 Against: 0

ADOPTED 5-15-23 As an emergency measure.

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ATTEST:


Clerk of Council


President of Council

APPROVED AS TO FORM:

APPROVED:

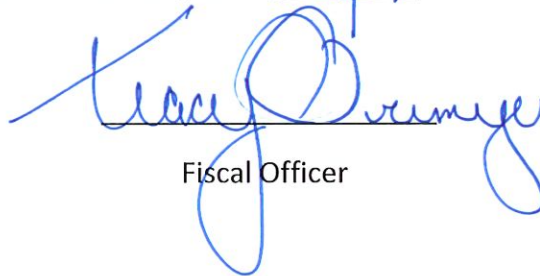

Village Attorney


Mayor

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication was duly made as provided in Ordinance 67-2017 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 67-2017, said posting having been accomplished on the following date: May 19, 2023


Fiscal Officer