

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. _____ Passed _____, 20_____

ORDINANCE #38-2022

ORDINANCE AUTHORIZING THE FISCAL OFFICER TO TRANSFER \$60,000.00 FROM THE GENERAL FUND (1000) AND \$75,000.00 FROM THE SEWER FUND (5201) TO THE OHIO BUILDS GRANT FUND (4201) FOR ENGINEERING COSTS INCURRED FOR THE 2022 PUMP STATION IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary to advance funds from the General Fund (1000) and the Sewer Fund (5201) for engineering costs incurred in the 2022 Pump Station Improvement; and

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

SECTION 1. That the Fiscal Officer is authorized to advance \$60,000.00 from the General Fund (1000) and \$75,000.00 from the Sewer Fund (5201) to the Ohio Builds Grant Fund (4201) for engineering costs incurred for the 2022 Pump Station Improvements Project.

SECTION 2. The estimated date of repayment of \$60,000.00 to the General Fund (1000) and \$75,000.00 to the Sewer Fund (5201) from the Ohio Builds Grant Fund (4201) shall be October 1, 2023.

SECTION 3. It is found and determined that all formal actions of council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the Village of Genoa and Section 121.22 of the Ohio Revised Code.

SECTION 4. This ordinance shall take effect as an emergency measure necessary because proper accounting and payment of expenses in the Village helps protect the health, safety and welfare of our citizens and shall be in full force from and immediately after its passage.

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Vote to suspend rules:

For: 6 Against: 0

Vote on emergency clause:

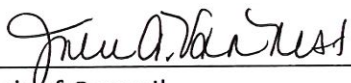
For: 6 Against: 0

Vote on final adoption:

For: 6 Against: 0

ADOPTED 10-17-2022 As an emergency measure.


ATTEST:

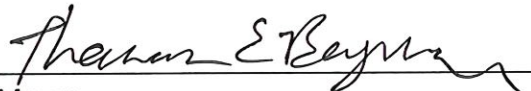

Clerk of Council


President of Council

APPROVED AS TO FORM:

APPROVED:


Village Attorney


Mayor

FISCAL OFFICER'S CERTIFICATION 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 has been accomplished on the following date: 10-21, 2022


Julie A. Van Nest, Fiscal Officer