

RECORD OF ORDINANCE

ORDINANCE NO. 59-2023

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO ADVANCE FUNDS FROM THE SEWER FUND 5201 TO THE PUMP STATION IMPROVEMENT FUND 4201; AND DECLARING AN EMERGENCY.

WHEREAS, as the Village of Genoa advance funds from the Sewer Fund 5201 to the Pump Station Improvement Fund 4201 for engineering costs incurred for the 2022 Pump Station Improvements Project;

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

SECTION 1: The Fiscal Officer is authorized to advance the sum of \$75,000.00 from the Sewer Fund 5201 to the Pump Station Improvement Fund 4201 of the Village of Genoa Ohio, for engineering costs incurred for the 2022 Pump Station Improvements Project.

SECTION 2: The estimated date of advancement of \$75,000.00 from Sewer Fund 5201 to the Pump Station Improvement Fund 4201 of the Village of Genoa Ohio, for engineering costs incurred for the 2022 Pump Station Improvements Project shall be October 1, 2024.

SECTION 3: 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 4: This Ordinance constitutes an emergency as proper accounting of the Sewer Fund, Ohio Builds Grant 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 9-5-23 As an emergency measure.

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ATTEST:



Village Attorney



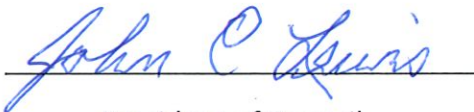
Mayor

APPROVED AS TO FORM:

APPROVED:



Clerk of Council



President of Council

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: 9-8, 2023



Fiscal Officer