A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE VILLAGE OF MINERVA PARK TO MOVE FUNDS FROM THE GENERAL FUND, EMS CAPITAL AREA, INTO THE EMS VEHICLE FUND, AND DECLARING AN EMERGENCY

WHEREAS, there will be money left in the EMS Department, Capital Outlay appropriation account; and

WHEREAS, the Village of Minerva Park Council deems it necessary that the Village save funds for the purchase of an EMS vehicle at a later date;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. The Clerk-Treasurer is hereby authorized to move five thousand dollars ($5,000.00) from the General Fund, EMS Capital area (1000-120-500-0000) into the EMS Vehicle Fund (2901-120-690-0000) by December 31, 2007.

Section 2. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.

Section 3. Council declares this to be an emergency measure necessary for the peace, public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising out of the need to transfer funds by December 31, 2007. Wherefore, this resolution shall take effect and be in full force and effect from and after its passage.

Lynn Eisentruit, Mayor, Village of Minerva Park

First Reading: September 10, 2007
Second Reading: October 8, 2007
Third Reading: Tabled November 12, 2007
Third Reading: Waived December 10, 2007
Passed: December 10, 2007

Attest Suzanne Coulter, Clerk-Treasurer, Village of Minerva Park

Reviewed by Counsel