

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO TRANSFER FUNDS FROM THE FEMA FUND (SEPTEMBER 2008 WIND EVENT) INTO THE GENERAL FUND FOR CLEAN-UP EFFORT MONEY ALREADY PAID OUT OF THE GENERAL FUND, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park Council deems it necessary to replenish the General Fund for the money previously spent out of the fund for clean-up efforts associated with the September 2008 Wind Event; and

WHEREAS, the Village of Minerva Park has already accepted funds into the designated FEMA Fund for the September 2008 Wind Event;

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 transfer \$9,888.00 from the FEMA September 2008 Wind Event Fund to the General Fund to replenish funds previously spent from the General Fund for the clean-up effort.

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 All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.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 public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the need to transfer the money already accepted into the FEMA September 2008 Wind End Fund into the General Fund within the same calendar year that the funds were received. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived July 13, 2009
Second Reading: Waived July 13, 2009
Third Reading: Waived July 13, 2009
Passed: July 13, 2009

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

Reviewed by Counsel