

# RESOLUTION NO. 2018.035

## RESOLUTION ESTABLISHING NEW FUND 4909, RESERVOIR 3 IMPROVEMENTS, FOR THE VILLAGE OF BLANCHESTER

WHEREAS, the Village of Blanchester has applied to the Ohio Public Works Commission (OPWC) for financial assistance in the form of an OPWC loan for the project entitled Reservoir 3 Improvements; and

WHEREAS, Ohio Revised Code Section 5705.09(F) authorizes the establishment of a fund to account for a new loan whose use is restricted to a particular purpose;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Village of Blanchester, Ohio, two-thirds or more of the members elected thereto concurring, that:

**SECTION 1:** The Fiscal Officer of the Village of Blanchester shall establish the following Capital Project Fund: Reservoir 3 Improvements using Fund number 4909.

**SECTION 2:** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including 121.22 of the Ohio Revised Code of the State of Ohio.

Reilly Hopkins moved the adoption and Chad Hollon seconded the motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Bauer-	Yea.
Ms. Byrom-	<i>Absent.</i>
Mr. Gephart-	Yea.
Mr. Hollon-	Yea.
Mr. Hopkins-	Yea.
Ms. Sutton-	Yea.

Adopted this 13th day of September, 2018.

  
John Carman, Mayor

  
Attest: Jewelie Casteel, Fiscal Officer

Fiscal Officer's Certificate:

The State of Ohio, County of Clinton, ss:

I, Jewelie Casteel, Fiscal Officer of the Village of Blanchester, Clinton County, and in whose custody the Files, Journals, and Records are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing Resolution is taken and copied from the original Resolution now on file with said Village, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof, and has been posted as required by law. This Resolution has been duly published by posting in the following places: Blanchester Municipal Building, 318 E. Main St.; First National Bank, 121 E. Main St.; Blanchester Post Office, 115 S. Wright St.; Save-A-Lot, 121 S. Broadway St.; and at the Blanchester Public Library, 110 N. Broadway St., each for a period of fifteen (15) days commencing on the ~~18th~~ day of ~~September~~ 2018.

Witness my signature this 13th day of September, 2018.

  
Fiscal Officer of the Village of Blanchester, Clinton County, Ohio

