

RESOLUTION NO. 2019.039

RESOLUTION ESTABLISHING NEW FUND 4951, CURLLESS TRUST PERMANENT FUND, FOR THE VILLAGE OF BLANCHESTER

WHEREAS, the Village of Blanchester's 2017-2018 audit mandated that the nonspendable balance of the Curlless Trust Fund must be included in the bank to book monthly reconciliation; and

WHEREAS, Ohio Revised Code Section 5705.131 authorizes the establishment of a fund to account for a nonexpendable trust fund for the purpose of receiving donations or contributions that the donor or contributor requires to be maintained intact; and

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 Permanent Fund: Curlless Trust Permanent Fund using fund number 4951 effective 11/14/19.

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.

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

Mr. Bauer-	Yea.
Mr. Gephart-	Yea.
Mr. Hollon-	Yea.
Mr. Hopkins-	Yea.
Mr. Simpson-	Yea.
Ms. Sutton-	Yea.

Adopted this 14th day of November, 2019.


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.; Tom's Express Mart, 7529 Fairground Rd.; and at the Blanchester Public Library, 110 N. Broadway St., each for a period of fifteen (15) days commencing on the 14th day of ~~November~~ 2019.

Witness my signature this 14th day of November, 2019.


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

