

# RESOLUTION NO. 2019.007

## RESOLUTION ESTABLISHING NEW FUND 4911, FANCY STREET PROJECT, FOR THE VILLAGE OF BLANCHESTER

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

**WHEREAS**, the Village of Blanchester for the Fancy Street Water Main and Repaving Project is entering into an agreement with Choice One Engineering in which said project will be substantially funded by a CDBG Critical Infrastructure Grant;

**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: Fancy Street Project using Fund number 4911 effective 02/14/19.

**SECTION 2:** Transfers as authorized by Council and Board of Public Affairs for the local shares from both the Water Operating and Street Funds are hereby authorized by Council to be moved into new project Fund 4911 by the Village Fiscal Officer to supplement said project's progress.

**SECTION 3:** 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 14<sup>th</sup> day of February, 2019.

  
John Carman, Mayor

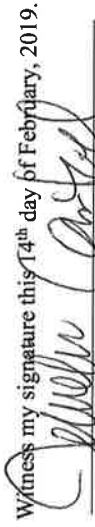
  
Attest: Jewell Casteel, Fiscal Officer

Fiscal Officer's Certificate:

The State of Ohio, County of Clinton, ss:

I, Jewell 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 14<sup>th</sup> day of FEBRUARY, 2019.

Witness my signature this 14<sup>th</sup> day of February, 2019.

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

