

6/30/2015 10:00 a.m.

RESOLUTION NO. 39-2015 (AMENDED 6/30/15)

Offered by All of Council

A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RICHFIELD, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY

Be it resolved by the Council of the Village of Richfield, Ohio:

Section 1. To provide for the current expenses and other expenditures of said Village of Richfield during the year ending December 31, 2015, the following sums be and they are hereby set aside and appropriated as follows:

Section 2. That there be appropriated from the **WATER REVENUE FUND:**
Cost of Operations \$5,000

Section 3. That there be appropriated from the **RECREATION FACILITIES FUND:**
Cost of Operations \$3,400

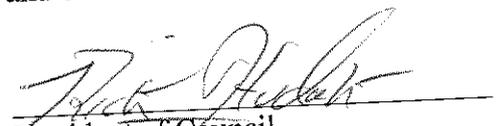
Section 4. That there be appropriated from the **CAPITAL IMPROVEMENT FUND:**
Cost of Operations (\$8,400)

GRAND TOTAL – ALL APPROPRIATIONS \$0

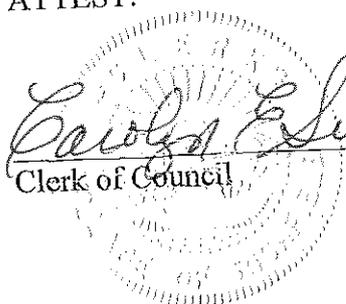
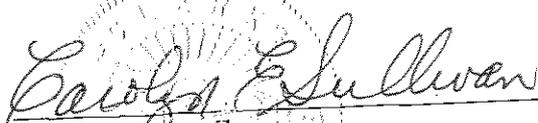
Section 5. The Director of Finance is hereby authorized to draw warrants on the Village for payments for any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an Ordinance or Resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with the law or Ordinance.

Section 6. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Richfield, County of Summit, State of Ohio and for the further reason that it is immediately necessary in order to pay for services rendered; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed: 7-7-15


President of Council

ATTEST:



Clerk of Council


Mayor

Dated: 7/7/15

TO: Mayor Bobbie Beshara, Village Council, Carolyn Sullivan, Bill Hanna, Melanie Baker
 FROM: Sandy Turk, Finance Director
 RE: Fiscal Items for July 7, 2015 Council Meeting
 Date: June 30, 2015

ACTION BEING REQUESTED	TYPE OF REQUEST
3rd Reading As Amended & Adoption	Fiscal Item Resolution

Resolution No. 39 -2015 is being submitted amended and is on the agenda for its third reading at the July 7th Council meeting. Overall I am just moving existing appropriations around so I am not increasing overall appropriations.

Additional Appropriation Summary

ITEM	General Fund	Other Funds
. none		
TOTAL	\$0.00	\$0.00

Appropriation Transfer Summary

ITEM	General Fund	Other Funds
Capital Improvement Fund – To transfer money from the excess appropriation in the Village Green Project to cover legal expenses associated with the Water Tower Project (\$5,000) and the NPDES mapping project (\$3,400).		(\$8,400.00)
Water Revenue Fund - To cover legal expenses associated with the Water Tower Project (\$5,000 with \$3,128 already incurred to-date).		\$5,000.00
Recreation Facilities Fund – To cover the services of a landscape architect (Robert Morgan) to study options for active recreation sites (\$3,400).		\$3,400.00

Cash Transfer Summary

ITEM	General Fund	Other Funds
none		