

RESOLUTION NO. 40- 2016

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, 2016 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, 2016, the following sums be and they are hereby set aside and appropriated as follows:

Section 2. That there be appropriated from the **GENERAL FUND, DISPATCH DEPARTMENT:**

Cost of Operations: \$23,645.00

Section 3. That there be appropriated from the **SEWER OPERATIONS FUND:**

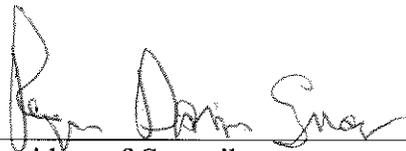
Cost of Operations: \$20,000.00

GRAND TOTAL **\$43,645.00**

Section 4. 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 5. 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: 7-5-16


President of Council

ATTEST:

Clerk of Council


Mayor:

Dated: 7-6-16

TO: Mayor Bobbie Beshara, Village Council, Carolyn Sullivan, Bill Hanna, Kevin Edwards
 FROM: Sandy Turk, Finance Director
 RE: Fiscal Items for June 17, 2016 Council Meeting
 Date: June 17, 2016

ACTION BEING REQUESTED	TYPE OF REQUEST
1st Reading	Fiscal Item Resolution

Resolution No. 40-2016 is being submitted for first reading at the June 21, 2016 Council meeting. Overall appropriations are being increased by \$43,645.

Additional Appropriation Summary

<u>ITEM</u>	<u>General Fund</u>	<u>Other Funds</u>
Dispatch – To appropriate funds to cover additional Emergency Medical Dispatching (EMD) software and support required to train the dispatchers through Priority Dispatch Corporation. This includes ProQA Software and training, National Q case review services, IAED Accreditation Application Fee, software installation, maintenance, and project management. This training will be mandatory for Public-Safety Answering Points (PSAPs) by 2018. 911 wireless funds will be used to cover these expenditures	\$23,645.00	
Sewer – To appropriate funds to cover legal services related to the Briarwood Project. Through March's billings \$5,436 was expended and nothing was initially appropriated. These costs will be recouped when the project proceeds through the assessment project.		\$20,000.00
TOTAL	\$23,645.00	\$20,000.00

Appropriation Transfer Summary

<u>ITEM</u>	<u>General Fund</u>	<u>Other Funds</u>
None		

Cash Transfer Summary

<u>ITEM</u>	<u>General Fund</u>	<u>Other Funds</u>
None		

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