

RESOLUTION NO. 11-2013 (AMENDED)

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, 2013 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, 2013, the following sums be and they are hereby set aside and appropriated as follows:

Section 2. That there be appropriated from the Service Facilities Fund:
Cost of Operations \$12,000. ~~\$7,000.00~~

Section 3. That there be appropriated from the Capital Improvement Fund:
Cost of Operations (\$12,000.) \$7,000.00
TOTAL APPROPRIATIONS \$ 0.

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 and for the further reason that it is immediately necessary in order to pay for services rendered on a new service facility; 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: 3-5-2013

Rick Kolar
President of Council

ATTEST:
Melinda Swan
Clerk of Council

Felicia Bashara
Mayor

Dated: 3-5-2013

TO: Mayor Bobbie Besnara, Village Council, Melinda Swan, Bill Hanna
 FROM: Sandy Turk, Finance Director
 RE: Fiscal Items for February 19, 2013 Council Meeting
 Date: February 14,, 2012

ACTION BEING REQUESTED		TYPE OF REQUEST
Approval		Fiscal Items

The Finance Department requests that the following fiscal items be presented to the Village Council for its consideration at the meeting of February 19, 2013. If possible I would request that second and third readings be suspended and adoption be considered by Council since GPD already performed some services in the planning of a new service facility. The requested fiscal items are an additional appropriations and an appropriation reduction. Overall we are not increasing appropriations.

Additional Appropriation Summary

ITEM	General Fund	Other Funds
Service Facilities Fund – To cover anticipated expenditures related to the planning of a new service garage for the Village and the Revere School District during the first quarter of the year.		\$12,000.00
Capital Improvement Fund – To reduce appropriation not needed for the Brecksville Road Bridge Reconstruction Project. Project costs are coming in less than anticipated.		(\$12,000.00)
TOTAL	\$0	\$0

Appropriation Transfer Summary

ITEM	General Fund	Other Funds
Non submitted		

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cc: Melanie Baker