## **RESOLUTION NO. 2024 - 44**

A RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND (101) TO THE EAST 305<sup>TH</sup> STREET SANITARY SEWER IMPROVEMENT FUND (433) AND DECLARING AN EMERGENCY.

**WHEREAS**, the City of Willowick has applied for funding from the Ohio Public Works Commission; and

WHEREAS, the City has established by Ordinance, Fund 433, named the East 305<sup>TH</sup> Street Sanitary Sewer Improvement Fund, to account for funds received and expended relating to such improvements; and

WHEREAS, it is necessary for the City to advance funds from the General Fund to the E. 305<sup>TH</sup> Street Sanitary Sewer Improvement Fund to begin funding certain projects in order to receive reimbursement from the Ohio Public Works Commission.

## NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOWICK, LAKE COUNTY, STATE OF OHIO, THAT:

- <u>Section 1</u>. The Council hereby authorizes the Finance Director to advance \$147,200 from the General Fund (101) to the E. 305<sup>TH</sup> Steet Sanitary Sewer Improvement Fund (433).
- <u>Section 2</u>. That Council hereby directs the Finance Director to return the advanced funds from the E. 305<sup>TH</sup> Street Sanitary Sewer Improvement Fund (433) to the General Fund (101) at the earliest time practical.
- Section 3. All formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 3.12 of the Charter of the City of Willowick and Section 121.22 of the Ohio Revised Code.
- <u>Section 4.</u> This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, welfare and dignity of the residents of the City of Willowick in that it provides for the improvement of a significant sanitary utility within the City.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

| Adopted by Council: Spo, 2024  | Approved by:  Monica Koudela  President of Council |
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| Approved by Mayor: 8, 2024  ATTEST: Christine Morgan, Clerk of Council | Michael J. Vanni<br>Mayor                          |