RESOLUTION NO. 2024.020

RESOLUTION DECLARING IT NECESSARY TO ADVANCE \$14,400.00 TO THE H2OHIO RIVERS SALT BIN FUND (4201) FROM THE GENERAL FUND (1000)

WHEREAS, on August 1, 2024, the Village of Blanchester ("Village") was notified it was selected to receive the H20hio River Chloride Reduction Grant;

WHEREAS, the Ohio EPA granted \$50,000 to the Village to renovate the salt storage bin maintained by the Village's Street Department;

WHEREAS, the Village passed Ordinance No. 2024.012 on August 8, 2024 titled "An Ordinance Authorizing The Mayor To Execute The H20hio Rivers Chloride Reduction State Grant Award Agreement On Behalf Of The Village Of Blanchester;"

WHEREAS, the Village desires to begin the renovation project as soon as possible in anticipation of the winter season;

WHEREAS, this Resolution is necessary to fund the renovation project until the anticipated grant reimbursement monies are received. This advance from the General Fund will be repaid by February 28, 2025.

NOW, THEREFORE, BE IT ORDAINED, by the Council for the Village of Blanchester, Clinton County, Ohio:

Section 1: That there be advanced the sum of \$14,400.00 (fourteen thousand four-hundred dollars and no cents) to the H2Ohio Rivers Salt Bin Fund (4201) from the General Fund (1000).

Section 2: It is 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 Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3: That this Resolution shall be declared an emergency for necessity of health, safety and welfare of the citizens of the Village of Blanchester and shall be effective on the earliest date allowed by law. This Resolution is being passed as an emergency is due to the imminent winter season.

moved the adoption and mc. Hopking seconded the motion and the roll being called upon its adoption the vote resulted as follows:

The following members of council voted:

Mr. Garner- Yea Mr. Gephart- yea Mr. Hill- yea Mr. Hopkins- yea Mrs. Lewis- yea Mr. Parks- absent

John Carman, Mayor

Attest: Regina Johnson, Fiscal Officer

Fiscal Officer's Certificate:

The State of Ohio, County of Clinton, ss:

I, Regina Johnson, 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 now on file with said Village, that the foregoing has been posted as required, has been compared by me with the said original and that the same is a true and correct copy thereof.

Witness my signature, this day of Movember, 2024.

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

