

RESOLUTION NO. 2023-24

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE EAST 327 STREET SEWER PHASE 2 IMPROVEMENT FUND (429) TO THE SEWER REVENUE FUND (205), AND DECLARING AN EMERGENCY.**

**WHEREAS**, on July 2, 2019, Council adopted Resolution No. 2019-7, a Resolution authorizing the transfer of funds from the Sewer Revenue Fund (205) to the East 327 Street Sewer Phase 2 Improvement Fund in the amount of \$239,045.

**WHEREAS**, as a result of the City's receipt of additional funding from the Lake County Stormwater Management Agency to the City for the subject improvement, a balance of \$153,245.01 remains in the East 327 Street Sewer Phase 2 Improvement Fund (Fund 429) that is no longer needed for the acquisition, construction, or improvement of fixed assets for which money was accumulated in the fund pursuant to R.C. 5705.13(C).

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

**Section 1.** That the following transfer is hereby authorized to be made from the East 327 Street Sewer Phase 2 Improvement Fund (429) to the fund and in the amount indicated below:

Transfer to the Sewer Revenue Fund (205):      \$153,245.01

**Section 2.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

**Section 3.** That all Resolutions or parts thereof in conflict with the provisions of this Resolution are hereby repealed.

**Section 4.** This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick; and for the further reason to ensure the timely and uninterrupted operation and performance of the City's Departments; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

Adopted by Council: Juanita, 2023

[Signature]  
Council President Pro Tempore

Submitted to the Mayor: Juanita, 2023

[Signature]  
Michael J. Vanti, Mayor

Approved by the Mayor: Juanita, 2023

Attest: [Signature]  
Christine Morgan, Clerk of Council