IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

RESOLUTION NO. 3-04-1

A RESOLUTION ADVANCING MONEY IN THE YEAR 2004 BUDGET FROM THE GENERAL FUND TO THE WATER REVENUE FUND AND DECLARING AN EMERGENCY.

WHEREAS, monies from the General Fund of the Village of New Concord may be advanced to various funds according to law; and

WHEREAS, it is immediately necessary that the Clerk/Treasurer be able to pay operating expenses and other expenses of the Village for the preservation of the public peace, health, welfare and safety of the Village of New Concord.

NOW, THEREFORE, be it resolved by the Council of the Village of New Concord, Ohio that:

Section 1. Monies be advanced during the year as required by the Clerk/Treasurer between Village funds as follows:

General Fund (A1) to the Water Revenue Fund (E1) $25,000

Section 2. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor.

PASSED: March 22, 2004

Al Chaffee, President of Council

APPROVED: March 22, 2004

R. Gregory Adams, Mayor

ATTEST: Sue Wilson

Sue Wilson, Clerk/Treasurer

I hereby certify that the above legislation was posted per Ordinance No. L-1-84-1.

Sue Wilson

Sue Wilson, Clerk/Treasurer