

**RESOLUTION NO. 040-19**

**A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO  
TRANSFER CERTAIN FUND BALANCES (TRANSFER NO. 2) FROM  
RESPECTIVE FUNDS TO OTHER FUNDS PER SECTION 5705.14 ORC  
ON AN AS NEEDED BASIS IN FISCAL YEAR 2019, LISTED IN EXHIBIT  
"A"; AND DECLARING AN EMERGENCY**

**WHEREAS**, the City is a charter municipality having those powers of self government as stated in Article I of its Charter; and

**WHEREAS**, in order to provide Fund Balances for approved expenditures in certain funds on an as needed basis, it is necessary to transfer funds from respective funds to other funds; Now Therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:**

Section 1. That, pursuant to Section 5705.14 of the ORC and this Resolution, the Finance Director is hereby authorized and directed to transfer monies, transfer number 2, among the various funds on an as needed basis in Fiscal Year 2019 as listed in Exhibit "A" attached hereto and made a part of this Resolution.

Section 2. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of the City of Napoleon, Ohio.

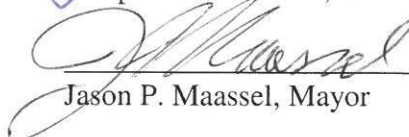
Section 3. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, only that portion shall be held invalid and the remainder shall remain valid.

Section 4. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to assure the prompt and efficient conduct of the municipal operations related to public peace, health or safety of the City; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law. Further, the Emergency Clause is necessary to be in effect at the earliest possible time to allow for proper payment of current expenses, and for further reasons as stated in the Preamble hereof.

Passed: June 17, 2019

  
Joseph D. Bialorucki, Council President

Approved: June 17, 2019

  
Jason P. Maassel, Mayor

VOTE ON PASSAGE 6 Yea 0 Nay 0 Abstain

Attest:

Roxanne Dietrich  
Roxanne Dietrich, interim Clerk of Council

*I, Roxanne Dietrich, interim Clerk of Council for the City of Napoleon, do hereby certify that the foregoing Resolution No. 040-19 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 20th day of June, 2019; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.*

Roxanne Dietrich  
Roxanne Dietrich, interim Clerk of Council

| 2019 APPROPRIATION BUDGET - SUPPLEMENTAL BUDGET ADJUST  |                                     |   |                                  |
|---|-------------------------------------|---|----------------------------------|
| BUDGET SUMMARY BY FUND, DEPARTMENT AND CATEGORY   |                                     |   |                                  |
| ORDINANCE No. 0401-19, Passed 4/1/2019<br>FUND/DEPARTMENT-2ND QUARTER ADJUSTMENTS                       | 2019 SUPPLEMENTAL BUDGET ADJUSTMENT |   |                                  |
|   | PERSONAL<br>SERVICES                | OTHER                                   | TOTAL                            |
| 288 JUSTICE REINVESTMENT INCENTIVE GRANT FU<br>1810 Municipal Court/Probation Department                | \$1,500.00                          | <del>4,253.00</del> <sup>1,500.00</sup> | <del>5,753.00</del> <sup>0</sup> |
| - 1810 Mun.Court/Prob.Dept. - Additional for Payroll - \$1500.00 and Professional Services - \$4253.00: |                                     |   |                                  |
| Accounts - 288.1810.51100 Salaries Non Bargaining   | \$1,285                             |   |                                  |
| Accounts - 288.1810.51500 PERS  | \$190                               |   |                                  |
| Accounts - 288.1810.51700 Medicare - City Share   | \$25                                |   |                                  |
| Accounts - 288.1810.53300 Serv. Fee - Professional  |                                     | <del>4,253.00</del> <sup>1,500.00</sup> | <del>0</del>                     |
| 1810 Municipal Court/Probation Department   | \$1,500.00                          | <del>4,253.00</del>                     | <del>5,753.00</del>              |
| * GRAND TOTAL - ALL FUNDS   | \$1,500.00                          | \$4,253.00                              | \$5,753.00                       |