

72

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-27

Passed

July 15

19 91

**RESOLUTION AWARDING CONTRACT
FOR CONSTRUCTION OF THE AMANDA
WASTEWATER COLLECTION SYSTEM**

WHEREAS, by previous resolution the Village of Amanda has determined to effect construction of a wastewater treatment facility for the Village; and

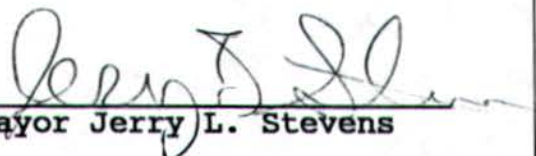
WHEREAS, the low bid for construction of the collection system for the Amanda wastewater treatment facility was submitted by Dow Construction Corporation for the sum of \$1,302,418.40; and

WHEREAS, the Village engineer, R.D. Zande & Associates, Limited, has recommended to the Village that the contract for construction of the Amanda wastewater collection system be awarded to Dow Construction Corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the contract for the construction of the Amanda wastewater treatment collection system be, and is hereby, awarded to Dow Construction Corporation at the bid price of \$1,302,418.40; and further

RESOLVED, that the Mayor and Village Clerk be, and are hereby, authorized and empowered to execute all contracts and other documents necessary to effect the purpose of this resolution.


Mayor Jerry L. Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Clerk Cheri Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-28

Passed July 26 19 91

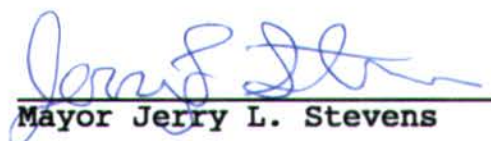
RESOLUTION APPROVING PLANS,
SPECIFICATIONS AND CONTRACT
DOCUMENTS FOR THE CONSTRUCTION
OF THE WASTEWATER TREATMENT
FACILITY

WHEREAS, by previous resolution the Village of Amanda has determined to effect construction of a wastewater treatment facility for use by the Village residents; and

WHEREAS, final plans, specifications and contract documents have been prepared, reviewed by the Village engineer and Village solicitor and have been submitted to Village Council for its approval.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the final plans, specifications and contract documents prepared to effect construction of the wastewater treatment facility be, and are hereby, approved.


Mayor Jerry L. Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0
Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-035

710
RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-29

Passed July 26 19 91

RESOLUTION ACCEPTING DEED

WHEREAS, by previous resolution the Village of Amanda has determined to effect construction of a wastewater treatment facility for the use of Village residents; and

WHEREAS, part of the wastewater treatment facility includes construction of a lift station situated on property previously owned by Charles Kinser and Eva M. Kinser; and

WHEREAS, in order to provide access for the construction of a road from Church Street to the lift station, Charles Kinser and Eva M. Kinser have offered to sell a parcel of land more fully described in Exhibit "A" attached hereto and incorporated herein by this reference and which extends from the end of Church Street and is contiguous to the property on which the Village will construct a lift station; and

WHEREAS, Charles Kinser and Eva M. Kinser have offered to sell the aforementioned property to the Village for the sum of one dollar (\$1.00).

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the property described in Exhibit "A" attached hereto and incorporated herein by this reference and offered for sale to the Village by Charles Kinser and Eva M. Kinser for the sum of one dollar (\$1.00) be, and is hereby, accepted.


Mayor Jerry Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement is waived:

Yeas: 4 Nays: 0
Clerk Cheri Norman

TOBIN - MCFARLAND SURVEYING, INC.
SURVEYORS AND CARTOGRAPHERS
111 WEST WHEELING STREET - SUITE 202
LANCASTER, OHIO 43130

THOMAS E. TOBIN, P.S.
RODNEY G. MCFARLAND, P.S.

FAX (614) 687-0877
PHONE (614) 687-1710

Church Street Extension
to
Pump Station No.2

Situated in the State of Ohio, Fairfield County, Township 13, Range 20, Section 36, Village of Amanda.

Being part of the property described in a deed to Charles Jr. and Eva M. Kinser as recorded in volume 320, page 503.

Beginning at a 1/2 inch iron pipe found on the north line of Church Street in the Village of Amanda, said point being South 70°36'30" East a distance of 334.70 feet from a one inch iron pipe found at the intersection of the north line of Church Street with the east line of Leist Street;

thence South 70°36'30" East a distance of 125.80 feet to a 5/8 inch rebar set at the southeast corner of a 1176 square foot tract;

thence South 39°41'57" West a distance of 50.71 feet to a 5/8 inch rebar set;;

thence North 70°36'30" West a distance of 122.04 feet to a 1/2 inch iron pipe at the southeast corner of Church Street;

thence North 35°36'47" East a distance of 49.53 feet to the point of beginning, containing 5894 square feet.

Bearings are based on the north line of Church Street being South 70°36'30" East. Rebars set are 5/8 inch by 36 inches and have a yellow plastic identification cap stamped "Tobin-McFarland". For additional information see plat of survey made in conjunction with and considered an integral part of this description.

Description is based on a survey made by Tobin-McFarland Surveying Inc. in January, 1991 and was prepared by Rodney McFarland, Registered Professional Surveyor No. 6416.



Rodney McFarland

Rodney McFarland, P.S.
June 3, 1991

wp3sewerRW

TUL

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-30

Passed July 26 19 91

**RESOLUTION APPROVING PURCHASE
OF EASEMENTS**

WHEREAS, by previous action of the Village council, the Village of Amanda has determined to effect construction of a wastewater treatment facility; and,

WHEREAS, in order to construct and maintain the wastewater treatment facility the Village must purchase an easement from Rodney Lin Miller and Elizabeth Ann Miller, collectively referred to as the Grantors; and

WHEREAS, the Grantors have accepted the Village offer for purchase of the easement.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the purchase of a right of way easement from Rodney Lin Miller and Elizabeth Ann Miller for the sum of \$223.00 be, and is hereby, approved.


Mayor Jerry L. Stevens

Vote: Yeas: 4 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 4 Nays: 0
Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
A-R-033.1 of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-31

Passed Aug. 5

19 91

**RESOLUTION AUTHORIZING THE
PLACEMENT OF A THREE MILL,
THREE YEAR POLICE TAX LEVY ON
THE NOVEMBER, 1991 BALLOT**

WHEREAS, the Legislative Authority of the Village of Amanda has determined it to be in the best interest of the Village to place a three mill, three year tax levy for the purpose of police protection on the November, 1991 ballot.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

that the three mill, three year tax levy for law enforcement and police protection be, and is hereby, placed before the Village residents on the November, 1991 ballot.

Jerry Stevens
Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

Clerk *Cheri Norman*

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-040

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-32

Passed Aug. 5 19 91

**RESOLUTION AUTHORIZING MILEAGE
REIMBURSEMENT FOR VILLAGE
CLERK AND VILLAGE TREASURER**

WHEREAS, the Village Clerk and the Village Treasurer must at times utilize their own personal vehicles for Village business; and

WHEREAS, the Legislative Authority of the Village of Amanda has determined to reimburse the Village Clerk and the Village Treasurer for the use of their own personal vehicles for Village business at the rate of twenty-four cents (\$.24) per mile.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF
AMANDA, OHIO:

that from and after August 5, 1991 the Village Clerk and the Village Treasurer will be reimbursed for Village business use of their own personal vehicles at the rate of twenty-four cents (\$.24) per mile.


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

Clerk 

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-039

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of Amarda Fairfield
County, Ohio, met in Regular session on the 16th day of September,
1991, at the office of Municipal Building with the following members
present:

John Palmer
Susan Buderby
Ed Bigham
Donald W. Simpson
Michael Norman

Mr. John Palmer moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted
a Tax Budget for the next succeeding fiscal year commencing January 1st, 1992; and

WHEREAS, The Budget Commission of Fairfield County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Auditor
of the rate of each tax necessary to be levied by this Council, and what part thereof is without,
and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of Amarda, Fairfield County,
Ohio, that the amounts and rates, as determined by the Budget Commission in its certification,
be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the
rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation				Amount Approved by Budget Com- mission Inside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to be Levied	
									Inside 10 Mill Limit	Outside 10 Mill Limit
<i>Inc Rollbacks</i>	Column II				Column IV				V	VI
General Fund								11 000 00	2.40	
General Bond Retirement Fund										
Park Fund										
Recreation Fund										
Fund										
Fund										
TOTAL								11 000 00	2.40	

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)			
General Fund:					
Current expense levy authorized by voters on , 19 ,					
for not to exceed years.					
Current expense levy authorized by voters on , 19 ,					
for not to exceed years.					
Total General Fund outside 10 m. Limitation.					
Park Fund: Levy authorized by voters on , 19 ,					
for not to exceed years.					
Recreation Fund: Levy authorized by voters on , 19 ,					
for not to exceed years.					
Fund: Levy authorized by voters on , 19 ,					
for not to exceed years.					
Fund: Levy authorized by voters on , 19 ,					
for not to exceed years.					
Fund: Levy authorized by voters on , 19 ,					
for not to exceed years.					

19 , for not to exceed years.

Fund: Levy authorized by voters on

19 , for not to exceed years.

and be it further

RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Don Simpson seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr.	<u>John Palmer</u>	<u>yes</u>
Mrs.	<u>Susan Henderly</u>	<u>yes</u>
Mr.	<u>Ed. Begham</u>	<u>yes</u>
Mr.	<u>Don. Simpson</u>	<u>yes</u>
Mr.	<u>Michael Norman</u>	<u>yes</u>
Mr.	_____	_____
Mr.	_____	_____

Adopted the 16th day of September, 1991.

Attest:

Cheri Norman

Clerk of Council

John C Palmer

President of Council

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cheri Norman, Clerk of the Council of the Village of
Amanda, within and for said County, and in whose custody
the Files and Records of said Council are required by the Laws of the State of Ohio to be kept,
do hereby certify that the foregoing is taken and copied from the original _____
1992 Tax Budget

now on file, that the foregoing has been compared by me with said original document, and
that the same is a true and correct copy thereof.

WITNESS my signature, this 16th day of September, 19 91
Cheri Norman
Clerk of Council

1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No. 91-34

COUNCIL OF THE VILLAGE OF

Amanda

County, Ohio

Fairfield

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR.

(Village Council)

Adopted Sept. 16th, 19 91

Cheri Norman
Clerk of Council

Filed _____, 19 _____

County Auditor

By _____ Deputy

70

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-33

Passed Sept. 16 1991

RESOLUTION AUTHORIZING
INVESTMENT OF TEMPORARY
REVENUE BOND FUNDS

WHEREAS, by previous resolution the Village of Amanda has determined to effect construction of a wastewater treatment system for the use of Village residents; and

WHEREAS, by previous resolution the Village has authorized the sale of temporary revenue bonds in the amount of \$816,000; and

WHEREAS, the Village council wishes to invest the funds obtained from the sale of the temporary revenue bonds while such funds are not being utilized for construction purposes; and

WHEREAS, the Treasurer of the State of Ohio manages a State Treasurers Investment Pool for use by political subdivisions which provides a reasonable return on invested monies and allows quick access by the Village for payment of construction cost.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:


that the funds generated by the sale of temporary revenue bonds in the amount of \$816,000 be invested in the State Treasures Investment Pool known as Star Ohio; and further

RESOLVED, that the Village Mayor and Village Clerk be, and are hereby, authorized and empowered for and on behalf of the Village to execute all documents necessary to effect the investment authorized by this resolution.


Mayor Jerry L. Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Cheri Norman, Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-041

RESOLUTION

91-35

IN THE MATTER OF

WHEREAS, House Bill 592 has given new direction to solid waste management in Ohio, and

WHEREAS, the major goals of House Bill 592 are to reduce reliance on landfills, and to increase solid waste reuse, recycling and minimization, and

WHEREAS, a positive impact on our environment can be made by reusing, recycling and minimization, and

WHEREAS, Fairfield County has formed an Ad Hoc Committee to address the recycling issue, and

WHEREAS, the Village/Township of Amanda wishes to actively participate in the reduction of our reliance on landfills and increase reuse, recycling and minimization, **NOW THEREFORE**,

Village Council

BE IT RESOLVED by this (City Council, Village Council, Board of Township Trustees),
County of Fairfield, State of Ohio:

Section 1. that we, the (City Council, Village Council Township Trustees), applaud and endorse the efforts by the Fairfield County Ad Hoc Recycling Committee and the Four-County Solid Waste District to reduce the waste stream through recycling.

Section 2. that this (Council/Board) declares our intent to work together with the Fairfield County Ad Hoc Recycling Committee and the Four-County Solid Waste District to participate in this effort by actively pursuing, promoting and implementing a curbside recycling program for the mutual benefit of our citizens.

Section 3. that this program will be implemented in a timely manner.

Section 4. that this resolution be forwarded to the Fairfield County Ad Hoc Recycling Committee to show our support of the efforts of Fairfield County to preserve our environment.

Motion by Palmer seconded by Norman
that the resolution be adopted was carried by the following vote:

YEAS: 4

NAYS: 0

ABSTENTIONS:

ABSENT: Wenderly & Biglan

Present: John Palmer

Mike Norman

Tracy Thaxton

Don Simpson

ADOPTED Sept. 16, 1991

Cheri Norman, Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30145

Resolution No.

91-37

Passed

Oct. 7

19 91

RESOLUTION REQUESTING THE
COUNTY AUDITOR TO AMEND HIS
CERTIFICATE OF ESTIMATED
RESOURCES AND DECLARING AN
EMERGENCY

WHEREAS, the Council of the Village of Amanda, Ohio has established a Debt Service Fund for the purpose of repaying borrowed funds for the purchase of easements for the installation of a sanitary sewer system in the Village, and

WHEREAS, it is necessary to expend monies from the Debt Service Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the Council of the Village of Amanda request that the Fairfield County Budget Commission prepare an Amended Certificate in the amount of ninety-five thousand four hundred seventy-three dollars and 93/100 (\$95,473.93) to the credit of the Debt Service Fund;

that the Fairfield County Auditor and the Treasurer of the Village of Amanda amend the anticipated receipts in the amount of ninety-five thousand four hundred seventy-three dollars and 93/100 (\$95,473.93);

that the Fairfield County Auditor and the Treasurer of the Village of Amanda appropriate the following from unappropriated funds:

Ninety-two thousand five hundred seven dollars
(\$92,507) to Principal

Two thousand nine hundred sixty-seven dollars and
92/100 (\$2,967.93) to Interest;

that this resolution is hereby declared to be an emergency measure for the reason that the public peace, health, safety and welfare of the inhabitants of the Village require the immediate action contemplated by this resolution.

This resolution shall take effect immediately upon its adoption.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0
Clerk Cheri Norman

I certify this to be true and exact copy of the original. Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-045

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-36

Passed Oct. 7 19 91

**RESOLUTION ESTABLISHING A DEBT
SERVICE FUND AND DECLARING AN
EMERGENCY**

WHEREAS, the Village of Amanda, Ohio borrowed monies for the purpose of purchasing real property and easements for the installation of a sanitary sewer system in the Village, and

WHEREAS, it is necessary to repay these monies to Bank One, Columbus NA, and

WHEREAS, it is necessary to create a Debt Service Fund to properly account for the repayment of these monies, and

WHEREAS, the Fairfield County Auditor recommends the establishment of a Debt Service Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the Council of the Village of Amanda, Ohio establish a Debt Service Fund with the following receipt and expense line items:

Receipts: C1-5-G-171 - Sale of Bonds

C1-5-G-172 - Sale of Notes

C1-5-G-173 - Other

Expenses: C1-5-A-261 - Principal; C1-5-B-262 - Interest;

that the Council of the Village of Amanda, Ohio instruct the Treasurer of the Village to establish and create this fund for the purpose of repaying monies;

that this resolution is hereby declared to be an emergency measure for the reason that the public peace, health, safety and welfare of the inhabitants of the Village require the immediate action contemplated by this resolution.

This resolution shall take effect immediately upon its adoption.


Mayor Jerry Stevens

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri Norman

Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

Clerk Cheri Norman

I Certify this to be true and exact copy of the original.
Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-046

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-37

Passed Oct. 7 19 91

RESOLUTION REQUESTING THE
COUNTY AUDITOR TO AMEND HIS
CERTIFICATE OF ESTIMATED
RESOURCES AND DECLARING AN
EMERGENCY

WHEREAS, the Council of the Village of Amanda, Ohio has established a Debt Service Fund for the purpose of repaying borrowed funds for the purchase of easements for the installation of a sanitary sewer system in the Village, and

WHEREAS, it is necessary to expend monies from the Debt Service Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the Council of the Village of Amanda request that the Fairfield County Budget Commission prepare an Amended Certificate in the amount of ninety-five thousand four hundred seventy-three dollars and 93/100 (\$95,473.93) to the credit of the Debt Service Fund;

that the Fairfield County Auditor and the Treasurer of the Village of Amanda amend the anticipated receipts in the amount of ninety-five thousand four hundred seventy-three dollars and 93/100 (\$95,473.93);

that the Fairfield County Auditor and the Treasurer of the Village of Amanda appropriate the following from unappropriated funds:

Ninety-two thousand five hundred seven dollars
(\$92,507) to Principal

Two thousand nine hundred sixty-seven dollars and
92/100 (\$2,967.93) to Interest;

that this resolution is hereby declared to be an emergency measure for the reason that the public peace, health, safety and welfare of the inhabitants of the Village require the immediate action contemplated by this resolution.

This resolution shall take effect immediately upon its adoption.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0
Clerk Cheri Norman

I certify this to be true and exact copy of the original. Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-045

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-38

Passed

Oct. 21

19 91

**RESOLUTION REQUESTING THE
COUNTY AUDITOR TO AMEND HIS
CERTIFICATE OF ESTIMATED
RESOURCES AND DECLARING AN
EMERGENCY**

WHEREAS, the Council of the Village of Amanda, Ohio has established a Debt Service Fund for the purpose of repaying borrowed funds for the purchase of easements for the installation of a sanitary sewer system in the Village, and

WHEREAS, it is necessary to expend monies from the Debt Service Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the Council of the Village of Amanda request that the Fairfield County Budget Commission prepare an Amended Certificate in the amount of one hundred fifteen dollars and 64/100 (\$115.64) to the credit of the Debt Service Fund;

that the Fairfield County Auditor and the Treasurer of the Village of Amanda amend the anticipated receipts in the amount of one hundred fifteen dollars and 64/100 (\$115.64);

that the Fairfield County Auditor and the Treasurer of the Village of Amanda appropriate the following from unappropriated funds:

One hundred fifteen dollars and 64/100 (\$115.64) to Interest;

that this resolution is hereby declared to be an emergency measure for the reason that the public peace, health, safety and welfare of the inhabitants of the Village require the immediate action contemplated by this resolution.

This resolution shall take effect immediately upon its adoption.


Mayor Jerry Stevens

Vote: Yeas:

5

Nays:

0

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

Clerk Cheri Norman

*I certify this to be true and exact copy of
the original. Cheri Norman/Clerk*

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-045.1

512
RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

91-39

Passed

Oct. 21

19 91

**RESOLUTION APPROVING SEWER
USERS AGREEMENT**

WHEREAS, by previous action the Village of Amanda has determined to effect construction of a wastewater collection and treatment system for the use of Village residents; and

WHEREAS, all properties situated outside the corporate limits of the Village may connect into the Village sewerage system if the property owners execute a sewer users agreement with the Village; and

WHEREAS, the Village sewage collection system will be situated on the property of Charles Kinser and Eva M. Kinser and part of that property is situated outside the Village corporate limits; and

WHEREAS, Charles Kinser and Eva M. Kinser have executed a sewer users agreement for approval by Village council.

**NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE
AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:**

that the sewer users agreement dated the 19th day of September, 1991 by and between the Village and Charles Kinser and Eva M. Kinser be, and is hereby, approved; and

RESOLVED, that the Village Mayor and Village Clerk be, and are hereby, authorized and empowered to execute the sewer users agreement for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas:

5

Nays:

0

ATTEST:


Cheri Norman, Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19

The Three-Reading Requirement was ~~waived~~/not waived:

Yeas: 5 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-043

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-40

Passed

November 4 1991

**RESOLUTION ESTABLISHING EXPENSE
LINE ITEMS WITHIN THE CAPITAL
IMPROVEMENTS FUND AND DECLARING
AN EMERGENCY**

WHEREAS, by previous resolution the Village of Amanda, Ohio has established a Capital Improvements Fund; and

WHEREAS, it is necessary to establish expense line items within the Capital Improvements Fund for the purpose of accounting for personal service, personal benefits, supplies and materials and other expenses; and

WHEREAS, the Fairfield County Auditor recommends the establishment of these additional expense line items.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the following expense line items within the Capital Improvements Fund be, and are hereby, established:

Expenses: D1-5-X-210 - Personal Services

D1-5-X-212 - Personal Benefits

D1-5-X-236 - Other

D1-5-X-240 - Supplies and Materials;

that the Council of the Village of Amanda, Ohio instruct the Treasurer of the Village to establish and create these expense line items for the purpose of accounting for such expenses;

that this resolution is hereby declared to be an emergency measure for the reason that the public welfare requires timely payment of Village contract obligations such that there is no interruption in services.

This resolution shall take effect immediately upon its adoption.


Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
A-R-046.1 of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-41

Passed

November 4

19 91

**RESOLUTION AMENDING
RESOLUTION 91-37 AND
DECLARING AN EMERGENCY**

WHEREAS, by previous Resolution No. 91-37 passed October 7, 1991 by the Village Council, the Village requested the County Auditor to amend his certificate of estimated resource; and

WHEREAS, it is necessary to amend previous Resolution No. 91-37 to reflect a corrected figure for the certificate of estimated resources.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the requested figure of \$95,473.93 for the amended certificate of estimated resources be, and is hereby, revised to reflect a corrected figure of \$95,474.93 to the credit of the debt service fund;

that the Fairfield County Auditor and the Treasurer of the Village of Amanda amend the anticipated receipts in the amount of \$95,474.93;

that in all other respects the terms of previous Resolution No. 91-37 is to remain in full force and affect;

that this resolution is hereby declared to be an emergency measure for the reason that the public welfare requires timely payment of Village contract obligations such that there is no interruption in services.

This resolution shall take effect immediately upon its adoption.


Mayor Jerry L. Stevens

Vote: Yeas:

6

Nays:

0

ATTEST:



Cheri Norman, Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-048

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-42

Passed November 4 19 91

**RESOLUTION ESTABLISHING AN
EXPENSE LINE ITEM WITHIN THE
DEBT SERVICE FUND AND
DECLARING AN EMERGENCY**

WHEREAS, by previous Resolution No. 91-36 the Village of Amanda, Ohio established a Debt Service Fund to account for receipt and payment of monies received and expended for the construction of the Amanda wastewater treatment facility; and

WHEREAS, the Fairfield County Auditor recommends the establishment of an additional expense line item within the Debt Service Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the following expense line item be, and is hereby, established:

Expenses: C-2-5-X-234- Other;

that the Council of the Village of Amanda, Ohio instruct the Treasurer of the Village to establish and create this expense line item for the purpose of paying all other items of expense not included in principal and interest;

that this resolution is hereby declared to be an emergency measure for the reason that the public welfare requires timely payment of Village contract obligations such that there is no interruption in services.

This resolution shall take effect immediately upon its adoption.


Mayor Jerry L. Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19____

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-049

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-43

Passed

Nov. 11

19 91

**RESOLUTION ESTABLISHING
ADDITIONAL EXPENSE LINE ITEM
WITHIN THE VILLAGE GENERAL
FUND**


WHEREAS, it is necessary to establish additional expense line items within the General Fund to account for transportation and communications expenses incurred by the offices of the Village Clerk and Village Treasurer.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the following expense line items within the General Fund be, and are hereby, established:

Expenses: A-1-7-D-220 - Transportation
 A-1-7-D-232 - Communications;

that the Council of the Village of Amanda, Ohio instruct the Treasurer of the Village to establish and create these expense line items within the General Fund for the purpose of accounting for transportation and communications expenses by the Village Clerk and Village Treasurer.


Mayor Jerry L. Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0
Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
A-R-047.1 of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-44

Passed

Nov. 11

19 91

**RESOLUTION ESTABLISHING RECEIPT
LINE ITEMS WITHIN THE CAPITAL
IMPROVEMENTS FUND AND DECLARING
AN EMERGENCY**

WHEREAS, by previous resolution the Village of Amanda, Ohio has established a Capital Improvements Fund; and

WHEREAS, it is necessary to establish receipt line items within the Capital Improvements Fund for the purpose of accounting for funds received from the sale of Temporary Revenue Bonds and Federal Grant Funds; and

WHEREAS, the Fairfield County Auditor recommends the establishment of these additional receipt line items.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the following receipt line items within the Capital Improvements Fund be, and are hereby, established:

Receipts: D1-5-A-138 - Sale of Temporary Revenue Bonds
D2-5-A-141 - Federal Grant Funds;

that the Council of the Village of Amanda, Ohio instruct the Treasurer of the Village to establish and create these receipt line items for the purpose of accounting for such funds;

that this resolution is hereby declared to be an emergency measure for the reason that the public welfare requires timely accounting for Village receipt of funds.

This resolution shall take effect immediately upon its adoption.


Mayor Jerry Stevens

Vote: Yeas: 5 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0
Clerk Cheri Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

<i>Resolution No.</i>	<i>Passed</i>	<i>19</i>
-----------------------	---------------	-----------

Approved as to Form:	Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.
A-R-046.2	

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-45

Passed Nov. 18 19 91

**RESOLUTION ESTABLISHING
ADDITIONAL EXPENSE LINE ITEMS
WITHIN THE VILLAGE GENERAL
FUND AND DECLARING AN
EMERGENCY**

WHEREAS, the Village Council has determined it to be necessary to establish additional expense line items within the General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:


that the following expense line items within the General Fund be, and are hereby, established:

Expenses: A-1-7-B-237 - Legislative Activities - Advertising
A-1-7-E-231 - Land & Buildings - Utilities
A-1-1-E-231 - Traffic Signals & Signs - Electric Utilities
A-1-1-C-231 - Street Lighting - Electric Utilities
B-1-6-B-214 - Street Maintenance & Repair - Uniform & Clothing;

that the Council of the Village of Amanda, Ohio instruct the Treasurer of the Village to establish and create these expense line items within the General Fund;

that this resolution is hereby declared to be an emergency measure for the reason that the public welfare requires timely payment of Village contract obligations such that there is no interruption in services.

This resolution shall take effect immediately upon its adoption.


Mayor Jerry L. Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19____

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-047.2

704

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-46

Passed

Nov. 18

19 91

**RESOLUTION ESTABLISHING
ADDITIONAL EXPENSE LINE ITEMS
WITHIN THE VILLAGE GENERAL
FUND, PARK FUND, STREET FUND,
CAPITAL IMPROVEMENTS FUND AND
WATER FUND AND DECLARING AN
EMERGENCY**

WHEREAS, the Village Council has determined it to be necessary to establish additional expense line items within the General Fund, Street Fund, and Capital Improvements Fund; and,

WHEREAS, the Board of Public Affairs has requested that the Village Council establish additional expense line items within the Water Fund and Park Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the following expense line items within the General Fund be, and are hereby, established:

Expenses: A-1-7-D-242 - Clerk, Treasurer -
Operating Supplies

A-1-7-D-241 - Clerk, Treasurer -
Office Supplies

A-1-1-A-242 - Police and Law Enforcement -
Operating Supplies

A-1-7-D-238 - Clerk, Treasurer -
Printing and Reproduction

A-1-1-E-210 - Traffic Signals -
Personal Services

A-1-7-E-210 - Land and Buildings -
Personal Services

A-1-5-E-210 - Storm Sewers and Drains -
Personal Services;

that the following expense line items within the Park Fund be, and are hereby, established:

Expenses: B-4-3-B-210 - Personal Services

B-4-3-B-242 - Parks Maintenance -
Operating Supplies

that the following expense line items within the Street Fund be, and are hereby, established:

Expenses: B-1-6-B-242 - Street Maintenance and Repair-
Operating Supplies

B-1-6-B-243 - Street Maintenance and Repair-
Repair and Maintenance

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____

Passed _____

19____

that the following expense line items within the Water Fund be, and are hereby, established:

Expenses: E-1-5-F-210 - Distribution -
Personal Services

E-1-5-I-232 - Land and Buildings -
Communications

E-1-5-E-231 - Pumping

E-1-5-C-232 - Supplies - Communications

E-1-5-A-220 - Office, Travel and
Transportation

E-1-5-J-243 - Other Equipment Repair and
Maintenance

E-1-5-X-237 - Other

that the Council of the Village of Amanda, Ohio instruct the Treasurer of the Village to establish and create these expense line items within the General Fund; Park Fund, Street Fund, Capital Improvements Fund and Water Fund; and,

that this resolution is hereby declared to be an emergency measure for the reason that the public welfare requires timely payment of Village contract obligations such that there is no interruption in services.

This resolution shall take effect immediately upon its adoption.


Mayor Jerry L. Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-047.3

CORBIN LAW OFFICES

THOMAS J. CORBIN
ATTORNEY AT LAW

842 NORTH COLUMBUS STREET

LANCASTER, OHIO 43130

(614) 687-1450

(614) 687-1475

FAX (614) 687-9384

COLUMBUS

(614) 837-0396

July 25, 1991

Jerry Stevens, Mayor
Village of Amanda
P.O. Box 267
Amanda, Ohio 43102

RE: Special Council Meeting of July 26, 1991

Dear Mayor:

Enclosed for the referenced meeting please find the following:

Resolution approving purchase of easements from Rodney and Elizabeth Miller;

Resolution approving plans, specifications and contract documents for construction of the wastewater treatment facility;

Resolution accepting deed from Charles and Eva M. Kinser;

Mandatory connection ordinance.

Please present these resolutions to Village council for its consideration at your special meeting. We will arrange to obtain executed copies from you subsequent to the meeting.

In addition to the above-listed resolutions also find enclosed original agreements for engineering services with R. D. Zande & Associates. The Farmers Home Administration is requesting that the Village provide four originally-executed agreements as part of the wastewater treatment facility loan closing documents. You and Cheri had previously executed two such agreements and they were approved by Village council on June 18, 1991. Kindly execute at the red signal marker and ask Cheri to sign at the yellow signal marker. Return the four originally-executed agreements to this office along with the above-listed resolutions.

Thank you for your assistance.

Sincerely,



Thomas J. Corbin

cr/T-C343

cc: John Palmer, Cheri Norman, Marsha Hacker

706

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-45 Passed Dec. 2 19 91

**RESOLUTION APPROVING CONTRACT
WITH AMANDA TOWNSHIP FOR
EMERGENCY AMBULANCE SERVICE**

WHEREAS, the Legislative Authority of the Village of Amanda has determined it to be in the best interest of the Village to contract with Amanda Township of Fairfield County, Ohio for emergency ambulance service.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

that the contract with Amanda Township for emergency ambulance service for the period from January 1, 1992 through December 31, 1992 be, and is hereby, approved; and further

RESOLVED, that the Village Mayor and Village Clerk-Treasurer be, and are hereby, authorized and empowered to execute the emergency ambulance services contract with Amanda Township for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-618

TJC

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-46 Passed Dec. 2 19 91

**RESOLUTION APPROVING CONTRACT
WITH AMANDA TOWNSHIP FOR
FIRE FIGHTING SERVICES**

WHEREAS, the Legislative Authority of the Village of Amanda has determined it to be in the best interest of the Village to contract with Amanda Township of Fairfield County, Ohio for fire fighting services.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

that the contract with Amanda Township for fire fighting services for the period from January 1, 1992 through December 31, 1992 be, and is hereby, approved; and further

RESOLVED, that the Village Mayor and Village Clerk-Treasurer be, and are hereby, authorized and empowered to execute the fire fighting services contract with Amanda Township for and on behalf of the Village.


Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-618.1

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-47

Passed

Dec. 2

19 91

**RESOLUTION ESTABLISHING AN
ADDITIONAL RECEIPT LINE ITEM
WITHIN THE VILLAGE ENTERPRISE
FUND**

WHEREAS, the Village of Amanda is in the process of constructing a wastewater treatment facility (the "Facility") for the use of Village residents; and

WHEREAS, after completion of the Facility, Village residents will be required to pay a tap fee to connect to the Facility; and

WHEREAS, it is necessary to establish an additional line item to account for tap fee funds paid by Village residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE
AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:**

that the following receipt line item be, and is hereby, established:

Receipts: E-156-52 - Sewer Taps;

that the Council of the Village of Amanda, Ohio instruct the Treasurer of the Village to establish and create this receipt line item for the purpose of receiving payments from Village residents for sewer tap fees.



Mayor Jerry L. Stevens

Vote: Yeas:

6

Nays:

0

ATTEST:



Cheri Norman, Clerk

The Three-Reading Requirement was ^{not} waived:

Yeas:

6

Nays:

0

Clerk



Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-047

714
RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-48

Passed Dec. 2 1991

RESOLUTION TO FILL
COUNCIL VACANCY

WHEREAS, through the resignation of Tracy Thaxton a vacancy has occurred on Village council.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF
AMANDA, OHIO:

that Gary Hacker be, and is hereby, elected to the position of Village council.


Mayor

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
A-R-049 of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

91-49

Passed

Dec. 2

19 91

RESOLUTION FOR TRANSFER OF FUNDS AND DECLARING AN EMERGENCY

WHEREAS, certain accounts of the Village of Amanda are currently without sufficient funds to pay obligations which must be drawn therefrom; and

WHEREAS, a transfer of funds is deemed necessary by the Village Treasurer and the members of the Village legislative authority.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the following transfer of funds be effected by the Village Treasurer:

GENERAL FUND:

250.00	from A1-1-A-240	Supplies & Materials - Law Enforcement
	to A1-7-B-212	Benefits - Legislative
500.00	from A1-7-C-230	Contractual - Mayor's Court
	to A1-7-D-212	Benefits - Clerk/Treasurer
1000.00	from A1-1-E-240	Supplies - Traffic Signs & Signals
	to A1-7-E-240	Supplies & Materials - Land & Buildings
700.00	from A1-1-A-210	Salaries - Law Enforcement
	to A1-7-E-230	Contractual - Land & Buildings
50.00	from A1-1-A-212	Benefits - Law Enforcement
	to A1-7-A-212	Benefits - Legislative
1200.00	from A1-5-E-230	Contractual - Storm Sewers
	to A1-7-G-230	Contractual - County Auditor & Treasurer
1300.00	from A1-5-E-240	Supplies & Materials - Storm Sewers
	to A1-7-G-230	Contractual - County Auditor & Treasurer

STREET FUND:

700.00	from B1-6-B-212	Benefits - Street Maintenance & Repair
	to B1-6-B-210	Salaries - Street Maintenance & Repair
1300.00	from B1-6-B-230	Contractual - Street Maintenance & Repair
	to B1-6-B-210	Salaries - Street Maintenance & Repair
1000.00	from B1-6-B-240	Supplies & Material - Street Maintenance & Repair
	to B1-6-B-210	Salaries - Street Maintenance & Repair

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19

PARK FUND:

150.00 from B4-3-B-240 Supplies & Materials - Park
to B4-3-B-230 Contractual - Park

WATER FUND:

100.00 from E1-5-B-240 Supplies & Materials - Billing
to E1-5-A-212 Benefits - General Office
1000.00 from E1-5-E-240 Supplies & Material - Pumping
to E1-5-B-210 Salaries - Billing
200.00 from E1-5-C-212 Benefits - Supply
to E1-5-B-212 Benefits - Billing
1000.00 from E1-5-F-240 Supplies & Materials -
Distribution
to E1-5-C-230 Contractual - Supply
500.00 from E1-5-I-230 Contractual - Land & Building
to E1-5-C-240 Supplies & Materials - Supply
100.00 from E1-5-E-210 Salaries - Pumping
to E1-5-E-212 Benefits - Pumping
100.00 from E1-5-E-210 Salaries - Pumping
to E1-5-F-212 Benefits - Distribution
100.00 from E1-5-C-212 Benefits - Supply
to E1-5-G-212 Benefits - Meters
100.00 from E1-5-B-240 Supplies & Materials - Billing
to E1-5-I-212 Benefits - Land & Building

that this resolution is hereby declared to be an emergency measure for the reason that the public welfare requires timely payment of Village contract obligations such that there is no interruption in services.

This resolution shall take effect immediately upon its adoption.


Mayor Jerry Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0
Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-050

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 91-50

Passed Dec. 2

19 91

RESOLUTION ESTABLISHING
ADDITIONAL EXPENSE LINE ITEMS
WITHIN THE VILLAGE GENERAL
FUND, CAPITAL IMPROVEMENTS
FUND AND WATER FUND AND
DECLARING AN EMERGENCY

WHEREAS, the Village Council has determined it to be necessary to establish additional expense line items within the General Fund, and Capital Improvements Fund; and,

WHEREAS, the Board of Public Affairs has requested that the Village Council establish additional expense line items within the Water Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the following expense line items within the General Fund be, and are hereby, established:

Expenses: A-1-7-G-234 - County Auditor and County
Treasurer Fees -
Professional Services

A-1-7-E-253 - Land & Buildings -
Building & Other Structures

A-1-7-B-234 - Legislative Activities -
Professional Services

A-1-7-E-232 - Lands & Buildings -
Communications

that the following expense line items within the Capital Improvements Fund be, and are hereby, established:

Expenses: D-3-7-X-234 - Other Professional Services

that the following expense line items within the Water Fund be, and are hereby, established:

Expenses: E-1-5-F-243 - Distribution -
Repair and Maintenance

E-1-5-B-238 - Billing - Printing and
Reproduction

E-1-5-A-241 - Office - Office Supplies

E-1-5-C-231 - Supply - Utilities

E-1-5-A-242 - Office Operating Supplies

E-1-5-A-232 - Office Communications

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19____

that the Council of the Village of Amanda, Ohio instruct the Treasurer of the Village to establish and create these expense line items within the General Fund, Capital Improvements Fund and Water Fund; and,
that this resolution is hereby declared to be an emergency measure for the reason that the public welfare requires timely payment of Village contract obligations such that there is no interruption in services.
This resolution shall take effect immediately upon its adoption.

Mayor Jerry L. Stevens

Vote: Yeas: 6 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0
Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-047.4

AGREEMENT

This Agreement is made in the Village of Amanda, County of Fairfield and State of Ohio, between the Village of Amanda, Ohio hereinafter called the "Village"; and the Commissioners of Fairfield County, Ohio, and the Fairfield County Sheriff's Department, hereinafter collectively called "County", and shall cover the period from January 1, 1992 through December 31, 1993.

WITNESSETH that for the consideration of One Dollar and other good and valuable considerations including the material promises and agreements hereinafter set forth, the Village and the County do hereby agree as follows:

SECTION I. The County shall, at their cost, furnish all personnel necessary to perform police services as ordered by the Village Mayor or Council.

SECTION II. The County shall, at their cost furnish a police vehicle to the law enforcement personnel of the sheriff's department responsible for patrolling the Village.

SECTION III. The Village agrees to pay the County compensation for services performed and police vehicle provided by the County as required by sections I and II hereinabove, in accordance with the following:

(A) All personal service payments shall be in the sum of Eight Dollars (\$ 8.00) per hour, payable on or before the 10th day of the month for billings made for the prior month of service.

(B) The Village agrees to pay to the County as a leasing fee for the provision of a police vehicle to the Village for the use of law enforcement personnel contemplated by Section I hereinabove, the sum of two dollars (\$2.00) for each hour during which the vehicle is used for patrol in the Village.

(C) All payments shall be due and payable to the County immediately upon receipt by the Village of an invoice from the county which sets forth the sums due the county for law enforcement personnel services and police vehicle leasing.

SECTION IV.

(A) The County agrees to assume responsibility for and to provide and maintain law enforcement liability insurance which will protect and indemnify the Village from any acts or omissions of the County law enforcement personnel during the period of time such personnel are performing police services in the Village which are contemplated by this Agreement.

(B) The County further agrees to assume responsibility for and to

provide and maintain liability insurance upon the police vehicle leased to the Village which shall protect and indemnify the Village as to any death or injuries caused to persons while the police vehicle is in service to the Village pursuant to the terms of this agreement.

(C) The liability insurance coverages contemplated in paragraphs (A) and (B) of this Section shall be in the amounts as set forth in the declarations page of the County's policy of insurance which is attached hereto as Exhibit "A" and incorporated herein by this reference as if fully rewritten herein.

SECTION V. This contract shall be for two (2) years beginning January 1, 1992 and ending December 31, 1993.

SECTION VI. Neither the Village nor the County shall assign, sublet or transfer its or their interest in this Agreement without consent of the other party hereto.

SECTION VII. This contract is terminable by either party, without cause, upon the giving of thirty (30) days written notice.

SECTION VIII. This written agreement contains the sole and entire agreement between the parties and shall supersede any and all other agreements between the parties.

IN WITNESS WHEREOF, the parties hereto have signed this Agreement on the 3rd day of February, 1992.

VILLAGE OF AMANDA, OHIO

BY: Ed Bigham
Mayor

BY: Cheri Norman
Cheri Norman, Clerk

COMMISSIONERS OF FAIRFIELD COUNTY, OHIO

Sh. L. Boyd

Leo J. Desmash

FAIRFIELD COUNTY SHERIFF DEPARTMENT

Jim Peck
Sheriff Jim Peck

Approved As To Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

IN THE MATTER OF Agreement to provide police protection to Village of
Amanda

WHEREAS, the Village of Amanda desires to contract with the Fairfield County Sheriff's Department to provide police protection for the Village, and

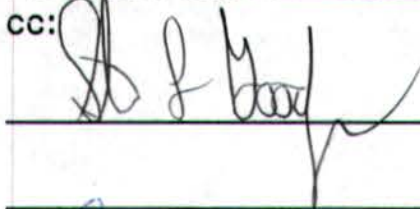
WHEREAS, a proposed contract has been submitted by the Village of Amanda,
NOW THEREFORE

BE IT RESOLVED by the Board of County Commissioners, County of
Fairfield, State of Ohio:

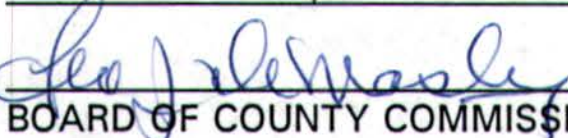
- Section 1. that the Fairfield County Board of Commissioners approve the attached contract to provide police protection to the Village of Amanda.
- Section 2. that the Clerk of the Board is directed to submit this contract to the Fairfield County Sheriff and the Village of Amanda for approval.

Motion by Leo DeMastry seconded by Steven Goodyear
that the resolution be adopted was carried by the following vote:
YEAS: DeMastry and Goodyear NAYS: Lori Marinacci
ABSTENTIONS: NONE

CC:



ADOPTED January 16, 199


BOARD OF COUNTY COMMISSIONERS


MARY K. WEBB, CLERK

ACORD. CERTIFICATE OF INSURANCE

EXHIBIT A

ISSUE DATE (MM/DD/YY)

09-25-91/kn

PRODUCER

PENCO
400 West Wilson Bridge Road
Suite 320, P.O. Box 6007
Worthington, OH 43085

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY LETTER **A** Underwriters at Lloyds Hereon 70%
COMPANY LETTER **B** Northfield Insurance Company Hereon 30%
COMPANY LETTER **C** County Risk Sharing Authority Trust Bond
COMPANY LETTER **D**
COMPANY LETTER **E**

INSURED

COUNTY RISK SHARING AUTHORITY
175 South Third Street
Suite 500
Columbus, OH 43215

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
GENERAL LIABILITY					
A X	COMMERCIAL GENERAL LIABILITY	101101600	05-12-91	05-12-92	XXXXXX AGGREGATE XXXX \$ XXXXXXXXXXXXXXXX
	X CLAIMS MADE OCCUR.	Limit \$250,000			XXXXXX COMPLETE AGG XXXX \$ XXXXXXXXXXXXXXXX
B	OWNER'S & CONTRACTOR'S PROT.	including \$150,000			XXXXXX ADJUTANT XXXX \$ XXXXXXXXXXXXXXXX
	SIR				XXXXXX OCCURRENCE XXXX \$ XXXXXXXXXXXXXXXX
					XXXXXX DAMAGE XXXX \$ XXXXXXXXXXXXXXXX
					XXXXXX EXPENSE XXXX \$ XXXXXXXXXXXXXXXX
AUTOMOBILE LIABILITY					
	ANY AUTO				XXXXXX COMBINED SINGLE XXXX \$ XXXXXXXXXXXXXXXX
	ALL OWNED AUTOS				XXXXXX LIMIT XXXX \$ XXXXXXXXXXXXXXXX
	SCHEDULED AUTOS				XXXXXX \$500K \$500K XXXX \$ XXXXXXXXXXXXXXXX
	HIRED AUTOS				XXXXXX (Per person) XXXX \$ XXXXXXXXXXXXXXXX
	NON-OWNED AUTOS				XXXXXX \$500K \$500K XXXX \$ XXXXXXXXXXXXXXXX
	GARAGE LIABILITY				XXXXXX (Per accident) XXXX \$ XXXXXXXXXXXXXXXX
					XXXXXX PROPERTY DAMAGE XXXX \$ XXXXXXXXXXXXXXXX
EXCESS LIABILITY					
	UMBRELLA FORM	\$750,000 excess of	05-12-91	05-12-92	XXXXXX EACH OCCURRENCE XXXX \$ XXXXXXXXXXXXXXXX
X	OTHER THAN UMBRELLA FORM	\$250,000			XXXXXX AGGREGATE XXXX \$ XXXXXXXXXXXXXXXX
WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY					
					XXXXXX STATUTORY LIMITS XXXX \$ XXXXXXXXXXXXXXXX
					XXXXXX EACH ACCIDENT XXXX \$ XXXXXXXXXXXXXXXX
					XXXXXX EMPLOYER'S LIABILITY XXXX \$ XXXXXXXXXXXXXXXX
					XXXXXX EXCESS EMPLOYER'S XXXX \$ XXXXXXXXXXXXXXXX
OTHER					

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

Entity: FAIRFIELD COUNTY

CERTIFICATE HOLDER

VILLAGE OF AMANDA

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 0 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

PENCO

David W. Brooks

EXHIBIT A

CORBIN LAW OFFICES

THOMAS J. CORBIN
ATTORNEY AT LAW

842 NORTH COLUMBUS STREET

LANCASTER, OHIO 43130

(614) 687-1450

(614) 687-1475

FAX (614) 687-9384

COLUMBUS

(614) 837-0396

January 24, 1992

COPY

Mayor Ed Bigham
Village of Amanda
P.O. Box 267
Amanda, OH 43102

RE: Police Services Agreement with Fairfield County

Dear Mayor:

Enclosed please find the referenced agreement along with the resolution of the Fairfield County Commissioners approving the agreement and a Village resolution which also approves the agreement.

Please note that this agreement is different from the previous agreement (copy enclosed) in that (1) the village is agreeing to lease a police vehicle from the county for the sum of \$2.00 per hour; (2) the county is providing law enforcement liability insurance which protects the village; and (3) the village will not pay the deputy sheriff who patrols the village directly but must submit all sums to the County Sheriff's Department. This last provision is intended to clearly define the fact that the deputy sheriff is an employee of the county and not the village and is working in the village pursuant to this agreement.

Once council has approved the agreement kindly provide this office with executed copies of the agreement and the resolution.

Thank you for your assistance.

Sincerely,

Thomas J. Corbin

cr/C335

Enclosure

cc: Chief Deputy Gary DeMastry
John Palmer
Cheri Norman
Mary Ricketts

AGREEMENT

This Agreement is made in the Village of Amanda, County of Fairfield and State of Ohio, between the Village of Amanda, Ohio hereinafter called the "Village"; and the Commissioners of Fairfield County, Ohio, and the Fairfield County Sheriff's Department, hereinafter collectively called "County", and shall cover the period from January 1, 1990 through December 31, 1991.

FILE COPY

WITNESSETH that for the consideration of One Dollar and other good and valuable considerations including the material promises and agreements hereinafter set forth, the "Village" and the "County" do hereby agree as follows:

SECTION I. The "County" shall, at their cost, furnish all personnel necessary to perform police services as ordered by the Mayor or Council.

SECTION II. The "Village" agrees to pay the "County" compensation for services performed as required by SECTION I., in accordance with the following:

- (A) All personal service payments shall be in the sum of ~~Seven Dollars (\$7.00)~~ ^{Eight Dollars (\$8.00) H.K.D.} per hour, payable on or before the 10th day of the month for billings made from the prior month of service. The "Village" shall pay said sum directly to the Deputy Sheriff Officer("s") performing such service.
- (B) All payments shall be made after submitting written invoices to "Village".

SECTION III. This contract shall be for two (2) years beginning January 1, 1990 and ending December 31, 1991.

SECTION IV. Neither the "Village" not the "County" shall assign, sublet or transfer its or their interest in this Agreement without consent of the other party hereto.

SECTION V. This contract is terminable by either party, without cause, upon the giving of thirty (30) days written notice.

SECTION VI. This written agreement contains the sole and entire agreement between the parties and shall supersede any and all other agreements between the parties.

COPY

IN WITNESS WHEREOF, the parties hereto have signed this
Agreement on the 8th day of January, 1990.

VILLAGE OF AMANDA, OHIO

BY: Jerry S. Stevens
Mayor Jerry Stevens

BY: Denise E. Nye
Denise Nye, Clerk-Treasurer

COMMISSIONERS OF FAIRFIELD COUNTY, OHIO

Shirley L. Goodwin
Loni Manuaki
Prof. DeMastry

FAIRFIELD COUNTY SHERIFF DEPARTMENT

James Peck
Sheriff James Peck

Approved As To Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
Of Amanda, Ohio.

**ANNUAL APPROPRIATION
ORDINANCE**

92-1

VILLAGE

ORDINANCE No. _____

ANNUAL APPROPRIATION ORDINANCE

(VILLAGE)

(Revised Code Sec. 5705.38)

An ORDINANCE to make appropriations for Current Expenses and other Expenditures of the Village of Amenda, State of Ohio, during the fiscal year ending December 31, 1992.

Section 1. BE IT RESOLVED by the Council of the Village of Amenda, State of Ohio, that, to provide for the current expenses and other expenditures of the said Village of Amenda during the fiscal year ending December 31, 1992, the following sums be and they are hereby set aside and appropriated as follows, viz:

Section 2. That there be appropriated from the GENERAL FUND:

PROGRAM I — SECURITY OF PERSONS AND PROPERTY

A1-1-A

Police Law Enforcement

210 Personal Services

211 Salaries/Wages

\$ 5,300.00 X

212 Employee Benefits

950.00 X

220 Travel Transportation

230 Contractual Services

200.00 X

240 Supplies and Materials

1,000.00 X

250 Capital Outlay

0.00242 Operating Supplies -
1,850.00 X

Total Police Law Enforcement

\$ 9,300.00

A1-1-B

Fire Fighting, Prevention and Inspection

210 Personal Services

211 Salaries/Wages

\$ 0.00

212 Employee Benefits

220 Travel Transportation

230 Contractual Services

2,551.50 X

240 Supplies and Materials

0.00

250 Capital Outlay

Total Fire Fighting, Prevention and Inspection

\$ 2,551.50

A1-1-C

Street Lighting

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services 500.00 ✓

240 Supplies and Materials _____

250 Capital Outlay _____

Total Street Lighting

\$ 3,162.00231 Utilities -
2,662.00 ✓

Civil Defense

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Civil Defense

\$ 0

A1-1-E

Traffic Signals, Signs and Markings

210 Personal Services

211 Salaries/Wages \$ 1,000.00 ✓212 Employee Benefits 300.00 ✓

220 Travel Transportation _____

230 Contractual Services 100.00 ✓240 Supplies and Materials 100.00 ✓

250 Capital Outlay _____

Total Traffic Signals, Signs and Markings

\$ 2,500.00231 Utilities -
1,000.00 ✓

A1-1-X

Other Security of Persons and Property (Squad)

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services 2,551.50 ✓

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Security of Persons and Property

\$ 2,551.50

Total Program 1 — Security of Persons and Property

\$ 20,

PROGRAM II — PUBLIC HEALTH AND HUMAN SERVICES

Cemetery

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Cemetery \$ 0

A1-2-B

Payment to County Health District

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services 1,400.00 ✓

240 Supplies and Materials _____

250 Capital Outlay _____

Total Payment to County Health District \$ 1,400.00

Payment to Human Services Program

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Payment to Human Services Program \$ 0

Other Assistance to the Needy

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Assistance to the Needy \$ 0

Other Public Health

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Public Health \$ _____

Total Program II — Public Health and Human Services \$ 1,400.00

PROGRAM III — LEISURE TIME ACTIVITIES

Recreation Programs

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Recreation Programs \$ 0

Provide and Maintain Parks

210 Personal Services

211 Salaries/Wages \$ 900.00 ✓

212 Employee Benefits 100.00 ✓

220 Travel Transportation _____

230 Contractual Services 10.00 ✓

240 Supplies and Materials 10.00 ✓

250 Capital Outlay _____

Total Provide and Maintain Parks \$ 1,599.72

242 Operating S
"599.72"

Cultural Facilities

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Cultural Facilities \$ 0

Swimming Pool

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Swimming Pool \$ 0

Concessions

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Concessions \$ 0

Other Leisure Time Activities

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Leisure Time Activities \$ 0

Total Program III — Leisure Time Activities

\$ 1,599.72

PROGRAM IV — COMMUNITY ENVIRONMENT

A1-2-X Community Planning and Zoning

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services 250.00 ✓

240 Supplies and Materials _____

250 Capital Outlay _____

Total Community Planning and Zoning \$ 250.00

Public Housing Projects

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Public Housing Projects \$ 0

Other Community Environment

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Community Environment \$ 0

Total Program IV — Community Environment

\$ 250.1

PROGRAM V — BASIC UTILITY SERVICES

Electric Utility

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Electric Utility \$ 0

Gas Utility

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Gas Utility \$ 0

Water Works & Supply

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Water Works & Supply \$ 0

Sanitary Sewers and Sewage Disposal

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Sanitary Sewers and Sewage Disposal \$ 0

1-5E Storm Sewers and Drains

210 Personal Services

211 Salaries/Wages \$ 1,500.00 ✓

212 Employee Benefits 300.00 ✓

220 Travel Transportation _____

230 Contractual Services 100.00 ✓

240 Supplies and Materials 100.00 ✓

250 Capital Outlay _____

Total Storm Sewers and Drains \$ 3,500.00

243 Repair & Maintenance
\$ 1,500.00 ✓

Refuse Collection and Disposal

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Refuse and Disposal \$ 0

Other Basic Utility Services

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Basic Utility Services \$ 0

Total Program V — Basic Utility Services

\$ 3,500.00

PROGRAM VI — TRANSPORTATION

Street Construction and Reconstruction

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Street Construction and Reconstruction \$ 0

Street Maintenance and Repair

A1-b-B

210 Personal Services

211 Salaries/Wages \$ 10,000.00 ✓

212 Employee Benefits 3,000.00 ✓

220 Travel Transportation _____

230 Contractual Services 2,500.00 ✓

240 Supplies and Materials 2,500.00 ✓

250 Capital Outlay _____

Total Street Maintenance and Repair \$ 28,000.00

Street Cleaning, Snow and Ice Removal

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Street Cleaning, Snow and Ice Removal \$ 0

Storm Sewer and Drains

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Storm Sewer and Drains \$ 0

Traffic Signs and Signals

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Traffic Signs and Signals \$ 0

Parking Facilities

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Parking Facilities \$ 0

Sidewalks

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Sidewalks \$ 0

Other Transportation

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Transportation \$ 0

Total Program VI — Transportation

\$ 28,000

PROGRAM VII — GENERAL GOVERNMENT

A1-7-A

Mayor and Administrative Offices

210 Personal Services

211 Salaries/Wages \$ 2,400.00 ✓

212 Employee Benefits 120.00 ✓

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Mayor and Administrative Offices \$ 2,520.00

A1-7B

Legislative Activities (Council)

210 Personal Services

211 Salaries/Wages \$ 1,800.00 ✓

212 Employee Benefits 250.00 ✓

220 Travel Transportation _____

230 Contractual Services 50.00 ✓

240 Supplies and Materials _____

250 Capital Outlay _____

Total Legislative Activities \$ 4,360.00

234 Professional Services ✓
2,000.00
237 Advertising ✓
260.00

A1-7C

Mayor's Court

210 Personal Services

211 Salaries/Wages \$ 800.00 ✓

212 Employee Benefits 100.00 ✓

220 Travel Transportation _____

230 Contractual Services 700.00 ✓

240 Supplies and Materials 50.00 ✓

250 Capital Outlay _____

Total Mayor's Court \$ 1,650.00

Clerk, Treasurer

A1-7-D

210 Personal Services

211 Salaries/Wages

212 Employee Benefits

220 Travel Transportation

230 Contractual Services

240 Supplies and Materials

250 Capital Outlay

Total Clerk, Treasurer

\$ 6,000.00 ✓
 1,000.00 ✓
 200.00 ✓
 50.00 ✓
 50.00 ✓
 1,250.00 ✓
 232 Communications - 450.00 ✓
 238 Printing & Reprod. 1,000.00 ✓
 241 Office Supplies 1,250.00 ✓
 242 Operating Supplies 1,250.00 ✓
 \$ 12,500.00

A1-7-E

Lands and Buildings

210 Personal Services

211 Salaries/Wages

212 Employee Benefits

220 Travel Transportation

230 Contractual Services

240 Supplies and Materials

250 Capital Outlay

Total Lands and Buildings

\$ 2,200.00 ✓
 300.00 ✓
 50.00 ✓
 50.00 ✓
 231 Utilities - 1,000.00 ✓
 232 Communications - 800.00 ✓
 234 Professional Service 2,000.00 ✓
 253 - Bldg. & Other Structures 10,000.00 ✓
 \$ 16,200.00

A1-7-F

Boards and Commissions

210 Personal Services

211 Salaries/Wages

212 Employee Benefits

220 Travel Transportation

230 Contractual Services

240 Supplies and Materials

250 Capital Outlay

Total Boards and Commissions

County Auditor's and Treasurer's Fees

Auditor of State's Fees

\$ _____

 321.34 ✓

 \$ 321.34
 \$ 3,120.00 ✓
 \$ _____

A1-7-G

Solicitor

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services 15,390.00 4

240 Supplies and Materials _____

250 Capital Outlay _____

Total Solicitor

\$ 15,390.00

Other General Government

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other General Government

\$ 0

Total Program VII — General Government

\$ 40,871.00

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds

\$ 0

SECTION 3. That there be appropriated from the GENERAL FUND for contingencies for p
not otherwise provided for, to be expended in accordance with the provisions of Section 5705.4
the sum of \$ _____

GRAND TOTAL GENERAL FUND APPROPRIATION

\$ 110,871.00

SECTION 4. That there be appropriated from the following SPECIAL REVENUE FUNDS.

Street Construction, Maintenance, and Repair Fund

PROGRAM VI — TRANSPORTATION

Street Construction and Reconstruction

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Street Construction and Reconstruction \$ 0

BT-6-B

Street Maintenance and Repair

210 Personal Services

211 Salaries/Wages \$ 15,000.00 ✓

212 Employee Benefits 3,300.00 ✓

220 Travel Transportation _____

230 Contractual Services 200.00 ✓

240 Supplies and Materials 300.00 ✓

250 Capital Outlay _____

Total Street Maintenance and Repair \$ 24,041.03

214 Uniform & Clothing 800.00
242 Operating Supplies 2,220.51
243 Repair & Maintenance 2,220.52

Street Cleaning, Snow and Ice Removal

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Street Cleaning, Snow and Ice Removal \$ 0

Storm Sewer and Drains

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Storm Sewer and Drains \$ 0

Traffic Signs and Signals

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Traffic Signs and Signals \$ 0

Parking Facilities

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Parking Facilities \$ 0

Sidewalks

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Sidewalks \$ 0

Other Transportation

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Transportation \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses Funds \$ 0

Total for Street Construction,
Maintenance and Repair Fund \$ 24,041.03

PROGRAM VI — TRANSPORTATION

State Highway and Improvement Fund

Street Construction and Reconstruction

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Street Construction and Reconstruction \$ 0

Street Maintenance and Repair

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Street Maintenance and Repair \$ 0

Street Cleaning, Snow and Ice Removal

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Street Cleaning, Snow and Ice Removal \$ 0

Storm Sewer and Drains

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Storm Sewer and Drains \$ 0

Traffic Signals, Signs, etc.

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Traffic Signals, Signs, etc. \$ 0

Parking Facilities

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Parking Facilities \$ 0

Sidewalks

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Sidewalks \$ 0

Other Transportation

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Transportation \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

Total for State Highway Improvement Fund
Program IV — Transportation

\$ 0

CEMETERY FUND

PROGRAM II — PUBLIC HEALTH SERVICES

Cemetery

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Cemetery \$ 0

Other Public Health

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Public Health \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ 0

Total for Cemetery Fund
Program II — Public Health Services

\$ 0

PARKS AND RECREATION FUND

PROGRAM III — LEISURE TIME ACTIVITIES

Recreation Program

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Recreation Program \$ 0

Provide and Maintain Parks

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Provide and Maintain Parks \$ 0

Cultural Facilities

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Cultural Facilities \$ 0

Swimming Pool

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Swimming Pool \$ 0

Concessions

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Concessions \$ 0

Other Leisure Time Activities

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Leisure Time Activities \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ 0

Total for Parks and Recreation Fund
Program III — Leisure Time Activities \$ 0

FEDERAL GRANT FUND

(SPECIFY) PROGRAM _____

Federal Grant (Specify Type)

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Federal Grant (Specify) \$ 0

Other Federal Grant (Specify Type)

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Federal Grant
(Specify) _____ \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ 0

Total for Federal Grant Fund
(Specify) Program _____ \$ 0

FEDERAL REVENUE SHARING FUND

(SPECIFY) PROGRAM _____

Federal Revenue Sharing (Specify Type)

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Federal Revenue Sharing
(Specify) _____ \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

Total for Federal Revenue Sharing Fund
(Specify) Program _____ \$ 0

STATE GRANT FUND

(SPECIFY) PROGRAM _____

State Grant (Specify Type)

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total State Grant (Specify) \$ 0

Other State Grant (Specify Type)

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other State Grant
(specify) _____ \$ 0

Other Uses of Funds

271 Transfers \$ _____
273 Other Uses _____
Total Other Uses of Funds \$ 0
Total for State Grant Fund
(Specify) Program _____ \$ 0

OTHER SPECIAL REVENUE FUNDS (Specify Fund)

(SPECIFY) PROGRAM _____

Others (Specify)

210 Personal Services
211 Salaries/Wages \$ _____
212 Employee Benefits _____
220 Travel Transportation _____
230 Contractual Services _____
240 Supplies and Materials _____
250 Capital Outlay _____
Total Other (Specify Fund) \$ 0

Other Uses of Funds

271 Transfers \$ _____
273 Other Uses _____
Total Other Uses of Funds \$ 0
Total for Other Special Revenue Funds
(Specify) _____ \$ 0

LAW ENFORCEMENT TRUST FUND

PROGRAM I — SECURITY OF PERSONS AND PROPERTY

Police Law Enforcement

210 Personal Services
211 Salaries/Wages \$ _____
212 Employee Benefits _____
220 Travel Transportation _____
230 Contractual Services _____
240 Supplies and Materials _____
250 Capital Outlay _____
Total Police Law Enforcement \$ 0

Other Security of Persons and Property

210 Personal Services

211 Salaries/Wages \$_____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Security of Persons and Property \$ 0

Other Uses of Funds

271 Transfers \$_____

273 Other Uses _____

Total Other Uses of Funds \$ 0

Total for Law Enforcement Fund
Program I \$ 0

DRUG LAW ENFORCEMENT FUND

PROGRAM I — SECURITY OF PERSONS AND PROPERTY

Police Law Enforcement

210 Personal Services

211 Salaries/Wages \$_____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Police Law Enforcement \$ 0

Other Security of Persons and Property

210 Personal Services

211 Salaries/Wages \$_____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Security of Persons and Property \$ 0

Other Uses of Funds

271 Transfers	\$	_____
273 Other Uses		_____
Total Other Uses of Funds	\$	0
Total for Drug Law Enforcement Fund Program I	\$	0

MOTOR VEHICLE LICENSE TAX FUND

PROGRAM VI — TRANSPORTATION

Street Construction and Reconstruction

210 Personal Services		
211 Salaries/Wages	\$	_____
212 Employee Benefits		_____
220 Travel Transportation		_____
230 Contractual Services		_____
240 Supplies and Materials		_____
250 Capital Outlay		_____
Total Street Construction and Reconstruction	\$	0

Other Transportation

210 Personal Services		
211 Salaries/Wages	\$	_____
212 Employee Benefits		_____
220 Travel Transportation		_____
230 Contractual Services		_____
240 Supplies and Materials		_____
250 Capital Outlay		_____
Total Other Transportation	\$	0

Other Uses of Funds

271 Transfers	\$	_____
273 Other Uses		_____
Total Other Uses of Funds	\$	0
Total for Motor Vehicle License Tax Fund Program VI	\$	0

GRAND TOTAL SPECIAL REVENUE FUND APROPRIATION

\$=

SECTION 5. That there be appropriated from the following DEBT SERVICE FUNDS:

GENERAL OBLIGATION BOND FUND

CHSA

(SPECIFY) PROGRAM Sewers

Principal

\$ 817,000.00

Interest

\$ 50,000.00

Other Debt Service

\$ _____

Total Program — (Specify) \$867,000.00

check
on
this?

(SPECIFY) PROGRAM _____

Principal

\$ _____

Interest

\$ _____

Other

\$ _____

Total Program — (Specify) \$ 0

TOTAL FOR GENERAL OBLIGATION
BOND FUND APPROPRIATION

\$867,000.00

Other Debt Service Fund

(SPECIFY) PROGRAM _____

Principal

\$ _____

Interest

\$ _____

Other

\$ _____

Total Program — (Specify) \$ 0

(SPECIFY) PROGRAM _____

Principal

\$ _____

Interest

\$ _____

Other

\$ _____

Total Program — (Specify) \$ 0

Total for Other Debt Service Fund \$ 0

GRAND TOTAL DEBT SERVICE
FUND APPROPRIATIONS

\$867,000.00

SECTION 6. That there be appropriated from the following CAPITAL PROJECTS FUND

CONSTRUCTION FUND

DKS-X

(SPECIFY) PROGRAM SEWER Project

(Specify) SEWER Construction Fund

250 Capital Outlay

\$ 3,743,000.00

260 Debt Service

\$ _____

270 Other Uses of Funds

\$ _____

Other Construction

\$ _____

Total Program — (Specify) _____ \$ _____

Total for Construction Fund

(Specify) _____ Appropriation

\$ 4,000,000.00

210- 5,000.00
212- 1,000.00
234- 250,000.00
240- 1,000.00

Federal Grant Fund (Specify) _____

(SPECIFY) PROGRAM _____

Federal Grant Fund (Specify) _____

250 Capital Outlay

\$ _____

260 Debt Service

\$ _____

270 Other Uses of Funds

\$ _____

Other Federal Grant

\$ _____

Total Program — (Specify) _____ \$ 0

Total for Federal Grant Fund

(Specify) _____ Appropriation

\$ 0

Other Capital Projects Funds (Specify) _____

(SPECIFY) PROGRAM _____

Other Capital Projects (Specify) _____

250 Capital Outlay

\$ _____

260 Debt Service

\$ _____

270 Other Uses of Funds

\$ _____

Other Capital Projects

\$ _____

Total Program — (Specify) _____ \$ 0

Total for Other Capital Projects Funds

(Specify) _____ Appropriation

\$ 0

SECTION 7. That there be appropriated from the following ENTERPRISE FUNDS.

Water Fund

E1-5A

Office

210 Personal Services

211 Salaries/Wages

\$ 1,800.00 ✓

212 Employee Benefits

300.00 ✓

220 Travel Transportation

100.00 ✓

230 Contractual Services

240 Supplies and Materials

4,000.00 ✓

250 Capital Outlay

Total Office

232 Communications -
\$ 500.00241 Office Supplies -
\$ 500.00242 Operating Supplies -
\$ 100.00

\$ 2,300.00

E1-5B

Billing

210 Personal Services

211 Salaries/Wages

\$ 3,800.00 ✓

212 Employee Benefits

100.00 ✓

220 Travel Transportation

230 Contractual Services

0.00

240 Supplies and Materials

200.00 ✓

250 Capital Outlay

Total Billing

238 Printing & Reprod.
\$ 500.00270 Transfers & Reimb.
\$ 50.00

\$ 5,250.00

E1-5C

Supply

210 Personal Services

211 Salaries/Wages

\$ 4,000.00 ✓

212 Employee Benefits

1,200.00 ✓

220 Travel Transportation

230 Contractual Services

0.00

240 Supplies and Materials

300.00 ✓

250 Capital Outlay

Total Supply

231 Utilities -
\$ 2,000.00 ✓232 Communications -
\$ 500.00

\$ 8,500.00

Filtration

E1-5-D

210 Personal Services

211 Salaries/Wages

\$ 225.00 ✓

212 Employee Benefits

25.00 ✓

220 Travel Transportation

230 Contractual Services

25.00 ✓

240 Supplies and Materials

700.00 ✓

250 Capital Outlay

Total Filtration

\$ 1,125.00

Pumping

E1-5-E

210 Personal Services

211 Salaries/Wages

\$ 800.00 ✓

212 Employee Benefits

100.00 ✓

220 Travel Transportation

230 Contractual Services

6,900.00 ✓

240 Supplies and Materials

3,000.00 ✓

250 Capital Outlay

Total Pumping

\$ 12,800.00

231 Utilities -
7,000.00

E1-5-F

Distribution

210 Personal Services

211 Salaries/Wages

\$ 1,000.00 ✓

212 Employee Benefits

100.00 ✓

220 Travel Transportation

230 Contractual Services

12,000.00 ✓

240 Supplies and Materials

2,000.00 ✓

250 Capital Outlay

Total Distribution

\$ 22,100.00

243 Repair &
Maintenance
7,000.00 ✓

E1-5-G

Meters

210 Personal Services

211 Salaries/Wages

\$ 1,000.00 ✓

212 Employee Benefits

100.00 ✓

220 Travel Transportation

230 Contractual Services

240 Supplies and Materials

10,000.00 ✓

250 Capital Outlay

Total Meters

\$ 11,100.00

Automotive Equipment

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Automotive Equipment \$ 0

46-I

Lands and Buildings

210 Personal Services

211 Salaries/Wages \$ 1,000.00 ✓

212 Employee Benefits 100.00 ✓

220 Travel Transportation _____

230 Contractual Services 325.00 ✓

240 Supplies and Materials 400.00 ✓

250 Capital Outlay _____

Total Lands and Buildings \$ 4,325.00

46-J

Other Equipment

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services 1,500.00 ✓

240 Supplies and Materials 1,000.00 ✓

250 Capital Outlay _____

Total Other Equipment \$ 4,900.00

46-K

Other Water Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Water Fund \$ 200.00

232 Communications -
800.00
260 Debt Service -
1,700.00 ✓

243 Repair & Maintenance
2,400.00 ✓

237 Advertising -
200.00 ✓

Other Uses of Funds

271 Transfers	\$	_____
273 Other Uses		_____
Total Other Uses Funds	\$	<u>0</u>
Total for Water Fund Appropriation Program V — Basic Utility Services	\$	<u>0</u>

Sanitary Sewer Fund

PROGRAM V — BASIC UTILITY SERVICES

Office

210 Personal Services		
211 Salaries/Wages	\$	_____
212 Employee Benefits		_____
220 Travel Transportation		_____
230 Contractual Services		_____
240 Supplies and Materials		_____
250 Capital Outlay		_____
Total Office	\$	<u>0</u>

Billing

210 Personal Services		
211 Salaries/Wages	\$	_____
212 Employee Benefits		_____
220 Travel Transportation		_____
230 Contractual Services		_____
240 Supplies and Materials		_____
250 Capital Outlay		_____
Total Billing	\$	<u>0</u>

Pumping

210 Personal Services		
211 Salaries/Wages	\$	_____
212 Employee Benefits		_____
220 Travel Transportation		_____
230 Contractual Services		_____
240 Supplies and Materials		_____
250 Capital Outlay		_____
Total Pumping	\$	<u>0</u>

Automotive Equipment

210 Personal Services

211 Salaries/Wages \$_____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Automotive Equipment \$ 0

Lands and Buildings

210 Personal Services

211 Salaries/Wages \$_____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Land and Buildings \$ 0

Other Equipment

210 Personal Services

211 Salaries/Wages \$_____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Equipment \$ 0

Sewage Collection

210 Personal Services

211 Salaries/Wages \$_____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Sewage Collection \$ 0

Other Sanitary Sewer Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Sanitary Sewer Fund \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ 0

Total for Sanitary Sewer Fund Appropriation
Program V — Basic Utility Services

\$ 0

ELECTRIC FUND

PROGRAM V — BASIC UTILITY SERVICES

Office

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Office \$ 0

Billing

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Billing \$ 0

Generation/Purchase

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Generation/Purchase \$ 0

Distribution

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Distribution \$ 0

Transmission

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Transmission \$ 0

Meters

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Meters \$ 0

Automotive Equipment

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Automotive Equipment \$ 0

Lands and Buildings

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Lands and Buildings \$ 0

Other Equipment

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Equipment \$ 0

Other Electric Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Electric Fund \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ 0

Total for Electric Fund Appropriation
Program V — Basic Utility Services

\$ 0

PARKING FUND

PROGRAM VI — TRANSPORTATION

Parking

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Parking \$ 0

Other Parking Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Parking Fund \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ 0

Total for Parking Fund Appropriation
Program VI — Transportation

\$ 0

SWIMMING POOL

PROGRAM III — LEISURE TIME ACTIVITIES

Swimming Pool

210 Personal Services

211 Salaries/Wages \$_____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Swimming Pool \$ 0

Concessions

210 Personal Services

211 Salaries/Wages \$_____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Concessions \$ 0

Other Swimming Pool Fund

210 Personal Services

211 Salaries/Wages \$_____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Swimming Pool Fund \$ 0

Other Uses of Funds

271 Transfers \$_____

273 Other Uses _____

Total Other Uses of Funds \$ 0

Total for Swimming Pool Fund Appropriation
Program III — Leisure Time Activities

\$ 0

FIRST MORTGAGE DEBT SERVICE FUND

PROGRAM V — BASIC UTILITY SERVICES

Redemption of Principal \$_____

Interest Paid \$ _____

Other Debt Service (Specify) \$_____

**Total for First Mortgage Debt Service Fund Appropriation
Program V — Basic Utility Services**

\$ 2

DEBT SERVICE RESERVE FUND

PROGRAM V — BASIC UTILITY SERVICES

Transfers \$_____

**Total for Debt Service Reserve Fund Appropriation
Program V — Basic Utility Services**

\$ 0

UTILITIES DEPOSITS FUND

PROGRAM V — BASIC UTILITY SERVICES

Deposits Refunded \$ 350.00Deposits Applied \$ 350.00

Other Uses of Funds \$_____

**Total for Utilities Deposits Fund Appropriation
Program V — Basic Utility Services**

\$ 700.00

UTILITY IMPORVEMENT FUND

PROGRAM V — BASIC UTILITY SERVICES

(Specify) _____ Construction

250 Capital Outlay ..

260 Debt Service

270 Other Uses of Funds _____

Total (Specify) _____ Construction \$ _____

Other \$_____

**Total for Utility Improvement Fund Appropriation
Program V — Basic Utility Services**

\$ 0

OTHER ENTERPRISE FUNDS (SPECIFY)

(SPECIFY) PROGRAM _____

Other (Specify) _____

210 Personal Services

211 Salaries/Wages \$_____

212 Employee Benefits

220 Travel Transportation

230 Contractual Services

240 Supplies and Materials

250 Capital Outlay _____

Total Other (Specify) _____ \$ 0

Other Enterprise Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Enterprise Fund \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ 0

Total for Other Enterprise Fund

(Specify) _____ Appropriation

Program _____ (Specify)

\$ 0

GRAND TOTAL ENTERPRISE FUNDS APPROPRIATION

\$ 0

SECTION 8. That there be appropriated from the INTERNAL SERVICE FUNDS.

Revolving Fund (Specify) _____

(SPECIFY) PROGRAM _____

(Specify) _____ Revolving Activity

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total (Specify) _____

Revolving Activity

\$ 0

Other Revolving Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Revolving Fund \$ 0

Total for Revolving Funds Appropriation
Program _____ (Specify) \$ 0

Other Internal Service Fund (Specify) _____

(SPECIFY) PROGRAM _____

Other (Specify) _____

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other (Specify) _____ \$ 0

Other Internal Service Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Internal Service Fund \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ 0

Total for Other Internal Service Funds
(Specify) Appropriation
Program _____ (Specify)

\$ 0

GRAND TOTAL INTERNAL SERVICE FUNDS APPROPRIATION

\$ 0

SECTION 9. That there be appropriated from the TRUST AND AGENCY FUNDS.

POLICE DISABILITY AND PENSION FUND

PROGRAM I — SECURITY OF PERSONS AND PROPERTY

Members' Contribution to State	\$ _____
Employers' Share, Current Liability	\$ _____
Accrued Liability Payment	\$ _____
Transfers	\$ _____
Other	\$ _____

Total for Police Disability and
Pension Fund Appropriation

\$ 0

FIRE DISABILITY AND PENSION FUND

PROGRAM I — SECURITY OF PERSONS AND PROPERTY

Members' Contribution to State	\$ _____
Employers' Share, Current Liability	\$ _____
Accrued Liability Payment	\$ _____
Transfers	\$ _____
Other	\$ _____

Total for Fire Disability and
Pension Fund Appropriation

\$ 0

INCOME TAX FUND

PROGRAM VII — GENERAL GOVERNMENT

Income Tax Administration

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Income Tax Administration

\$ 0

Taxes Refunded \$ _____

Transfers \$ _____

Distribution of Income Tax
Collected for Others \$ _____

Total for Income Tax Fund Appropriation

\$ 0

Endowment Fund

(SPECIFY) PROGRAM _____

(Title of Endowment) _____

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total (Title of Endowment) _____ \$ 0

Other Endowment Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Endowment Fund \$ _____

Total for Endowment Fund Appropriation \$ 0

Other Trust and Agency Funds (Specify) _____

(SPECIFY) PROGRAM _____

Other (Specify) _____

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other (Specify) _____ \$ 0

Other Trust and Agency Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Trust and Agency Fund \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ 0

Total for Other Trust and Agency
Funds Appropriation

\$ 0

GRAND TOTAL TRUST AND AGENCY FUNDS APPROPRIATION

\$ 0

SECTION 10. That there be appropriated from the SPECIAL ASSESSMENT FUNDS.

Special Assessment Bond Retirement Fund

(SPECIFY) PROGRAM _____

Redemption of Principal \$ _____

Interest Paid \$ _____

Other (Specify) _____ \$ _____

Total for Special Assessment Bond
Retirement Fund Appropriation

\$ 0

Special Assessment Improvement Fund

(SPECIFY) PROGRAM _____

Construction Project (Specify) _____

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Special Assessment Improvement \$ 0

Other Special Assessment Improvement

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Special
Assessment Improvement \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses Funds \$ 0

Total for Special Assessment
Improvement Fund Appropriation \$ 0

Special Assessment Operating Funds (Specify) _____

(SPECIFY) PROGRAM _____

Special Assessment Operation (Specify) _____

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Special Assessment
Operation Project (Specify) _____ \$ 0

Other Special Assessment Operation

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Special
Assessment Operation \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ 0

Total for Special Assessment Operating Fund
(Specify) _____ Appropriation \$ 0

Other Special Assessment Fund (Specify) _____

(SPECIFY) PROGRAM _____

Special Assessment (Specify) _____

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Special Assessment \$ 0

Other Special Assessment Fund

210 Personal Services

211 Salaries/Wages \$ _____

212 Employee Benefits _____

220 Travel Transportation _____

230 Contractual Services _____

240 Supplies and Materials _____

250 Capital Outlay _____

Total Other Special
Assessment Fund \$ 0

Other Uses of Funds

271 Transfers \$ _____

273 Other Uses _____

Total Other Uses of Funds \$ _____

Total for Other Special Assessment Fund
(Specify) _____ Appropriation \$ 0

GRAND TOTAL SPECIAL ASSESSMENT FUNDS APPROPRIATION \$ 0

TOTAL ALL APPROPRIATIONS \$ 0

And the Village Clerk is hereby authorized to draw warrants on the Village Treasurer for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefor, approved by the board or officers authorized by law to approve the same, or an ordinance or resolution of council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. Provided further that the appropriations for contingencies can only be expended upon appeal of two-thirds vote of Council for items of expense constituting a legal obligation against the village, and for purposes other than those covered by other specific appropriations herein made.

SECTION 12. This resolution shall take effect at the earliest period allowed by law.

Passed 12-30-91, 19

John Palmer
President of Council

Attest: Cheri Norman
Clerk of Council

CERTIFICATE

Section 5705.39, R.C. — "No appropriation measure shall become effective until the county auditor files with the appropriating authority . . . a certificate that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed such official estimate or amended official estimate. When the appropriation does not exceed such official estimate, the county auditor shall give such certificate forthwith upon receiving from the appropriating authority a certified copy of the appropriation measure"

The State of Ohio Fairfield County, ss.

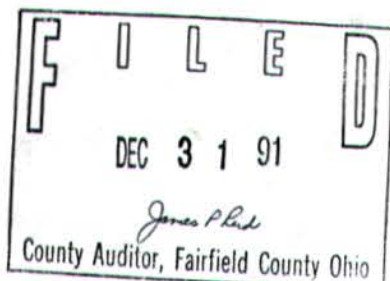
I, Cheri Norman, Clerk of the Village of Amanda

in said 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 Annual Appropriation Ordinance is taken and copied from the original Ordinance now on file with said Village, that the foregoing Ordinance has been compared by me with the said original and that the same is a true and correct copy thereof.

Witness my signature, this 30th day of December 19 91.

Cheri Norman
Clerk of the Village of

Amanda
Fairfield County, Ohio



RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92-1

Passed

Jan. 6

19 92

**RESOLUTION AUTHORIZING FIRST
AMENDMENT TO LEGAL SERVICES
AGREEMENT**

WHEREAS, by previous resolution of the Legislative Authority of the Village of Amanda, Ohio the Village has determined to construct and operate a Village Wastewater Treatment Facility; (the "Facility") and,

WHEREAS, the Farmers Home Administration is willing to assist the Village in the construction of the Facility by way of a part loan and part grant to the Village; and

WHEREAS, in order to obtain the loan and grant from the Farmers Home Administration the Village was required to execute a Legal Services Agreement dated February 25, 1991 (the "Agreement") for legal services provided by attorney Thomas J. Corbin (the "Attorney") to the Village in conjunction with the construction and initial start-up of the Facility; and

WHEREAS, the Village and the Attorney deem it necessary to amend the Agreement to clarify the terms of compensation for legal services; and

WHEREAS, the Attorney has prepared and submitted for approval to Village Council the First Amendment to the Agreement (the "Amendment").

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF AMANDA, OHIO:

that the Amendment dated the 6th day of Jan., 1992 to the Agreement dated February 25, 1991 between the Village of Amanda and the Attorney, be, and is hereby, approved; and, further

RESOLVED, that the Mayor and Clerk-Treasurer be, and are hereby, authorized and empowered to execute the Amendment for and on behalf of the Village.

Ed Bigham
Mayor Ed Bigham

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19____

Vote: Yeas: 5 Nays: 1

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 1

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-023

CERTIFICATE OF FISCAL OFFICER

It is hereby certified that the amount of Three Thousand Five Hundred Dollars (\$3,500.00) required to meet the contract, agreement, obligation, payment or expenditure for the attached, has been lawfully appropriated or authorized or directed for such purpose and is in the treasury or is in process of collection to the credit of the Capital Improvements Fund free from any obligation or certification now outstanding.

Cheri Norman

Cheri Norman, Clerk
Village of Amanda,
Fairfield County, Ohio

Dated this 6th day of Jan, 1992

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92-2

Passed

Jan 6

19 92

**RESOLUTION AUTHORIZING
ADMINISTRATIVE SERVICES
AGREEMENT**

WHEREAS, by previous resolution of the Legislative Authority of the Village of Amanda, Ohio the Village has determined to construct and operate a Village Wastewater Treatment Facility; (the "Facility") and,

WHEREAS, the Farmers Home Administration is willing to assist the Village in the construction of the Facility by way of a part loan and part grant to the Village; and

WHEREAS, in order to obtain the loan and grant from the Farmers Home Administration the Village is required to execute an Administrative Services Agreement with attorney Thomas J. Corbin for the provision of non-legal, administrative services to the Village in conjunction with the construction and initial start-up of the Facility.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF AMANDA, OHIO:

that the Administrative Services Agreement dated Jan. 6, 1992 between the Village of Amanda and Attorney Thomas J. Corbin, be, and is hereby, approved; and, further

RESOLVED, that the Mayor and Clerk-Treasurer be, and are hereby, authorized and empowered to execute the Administrative Services Agreement for and on behalf of the Village.

Ed Bigham
Mayor Ed Bigham

Vote: Yeas: 5 Nays: 1

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 1
Clerk Cheri Norman

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

<i>Resolution No.</i>	<i>Passed</i>	<i>19</i>
-----------------------	---------------	-----------

<div>Approved as to Form:</div> <div>A-R-023.1</div>	<div>Thomas J. Corbin, Attorney at Law & Solicitor for the Village of Amanda, Ohio.</div>
--	---

CERTIFICATE OF FISCAL OFFICER

It is hereby certified that the amount of Two Thousand Dollars (\$2,000.00) required to meet the contract, agreement, obligation, payment or expenditure for the attached, has been lawfully appropriated or authorized or directed for such purpose and is in the treasury or is in process of collection to the credit of the Capital Improvements Fund free from any obligation or certification now outstanding.

Cheri Norman

Cheri Norman, Clerk
Village of Amanda,
Fairfield County, Ohio

Dated this 6th day of Jan., 19 92.

734

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92-3

Passed

Jan. 6

19 92

**RESOLUTION ESTABLISHING
ADDITIONAL EXPENSE LINE ITEMS
WITHIN THE VILLAGE GENERAL
FUND, PARK FUND, CAPITAL
IMPROVEMENTS FUND AND WATER
FUND AND DECLARING AN
EMERGENCY**

WHEREAS, the Village Council has determined it to be necessary to establish additional expense line items within the General Fund, and Capital Improvements Fund; and,

WHEREAS, the Board of Public Affairs has requested that the Village Council establish additional expense line items within the Park Fund and Water Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the following expense line items within the General Fund be, and are hereby, established:

Expenses: A-1-5-E-243 - Storm Sewers -
Repair and Maintenance

A-1-7-E-212 - Land & Buildings -
Personal Benefits

A-1-1-E-212 - Traffic Signals -
Personal Benefits

A-1-1-A-250 - Police, Law Enforcement -
Capital Outlay;

that the following expense line items within the Capital Improvements Fund be, and are hereby, established:

Expenses: D-3-5-X-220 - Capital Projects -
Other Travel;

that the following expense line item within the Park Fund be, and is hereby, established:

Expenses: B-4-3-B-212 - Provide and Maintain Parks -
Personal Benefits;

that the following expense line items within the Water Fund be, and are hereby, established:

Expenses: E-1-5-D-212 - Filtration - Personal Benefits

E-1-5-A-250 - Office - Capital Outlay

that the Council of the Village of Amanda, Ohio instruct the Treasurer of the Village to establish and create these expense line items within the General Fund, Park Fund, Capital Improvements Fund and Water Fund; and,

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19 ____

that this resolution is hereby declared to be an emergency measure for the reason that the public welfare requires timely payment of Village contract obligations such that there is no interruption in services.

This resolution shall take effect immediately upon its adoption.

Ed Bigham
Mayor

Vote: Yeas: 6 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0
Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-047.5

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92-4

Passed

Feb. 3

19 92

RESOLUTION APPROVING SERVICE AGREEMENT

WHEREAS, the Village has determined to effect construction of a sewage collection system which will cross Hamburg Road which is situated within Fairfield County, (the "County") and outside the corporate limits of the Village of Amanda (the "Village"); and

WHEREAS, to construct the sewage collection system across Hamburg Road it is necessary for the Village to open-cut Hamburg Road and to install a manhole within Hamburg Road; and

WHEREAS, the Amanda sewage collection system is wholly owned and maintained by the Village; and

WHEREAS, Hamburg Road in relevant part is owned and maintained by the County; and

WHEREAS, since the Amanda sewage collection system is to be situated in part within and beneath the portion of Hamburg Road which is controlled by the County it is necessary that the Village and the County effect an agreement for the maintenance of that section of Hamburg Road affected by the construction of the Village sewage collection system; and

WHEREAS, the Village Council and Fairfield County have determined to enter into a service agreement dated the 3^{rd.} day of ~~February~~ 1992 (the "Agreement") wherein the Village has agreed to maintain that section of Hamburg Road which lies within Fairfield County and under which the Village sewage collection system crosses.

**NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE
AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:**

that the Agreement dated the 3^{rd.} day of ~~February~~ 1992 between the Village and the County be, and is hereby, approved; and further

RESOLVED, that the Village Mayor and Village Clerk be, and are hereby, authorized and empowered to execute the Agreement for and on behalf of the Village.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19 _____

Ed Bigham
Mayor Ed Bigham

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
A-R-051 of Amanda, Ohio.

SERVICE AGREEMENT

This Agreement is made this 3rd day of February 1992, between the Village of Amanda, Ohio, hereinafter (the "Village"), and the County of Fairfield, Ohio, hereinafter (the "County"), collectively referred to as the ("Parties").

WHEREAS, the Village has determined to effect construction of a sewage collection system which will cross Hamburg Road which is situated within Fairfield County and outside the corporate limits of the Village of Amanda; and

WHEREAS, to construct the sewage collection system across Hamburg Road it is necessary for the Village to open-cut Hamburg Road and to install a manhole within Hamburg Road; and

WHEREAS, the Amanda sewage collection system is wholly owned and maintained by the Village, and

WHEREAS, Hamburg Road in relevant part is owned and maintained by the County; and

WHEREAS, since the Amanda sewage collection system is to be situated in part within and beneath a County controlled portion of Hamburg Road it is necessary that the Village and the County effect an agreement for the maintenance of that section of Hamburg Road affected by the construction of the Village sewage collection system and which section is more fully described in Exhibit "A" attached hereto and incorporated herein by this reference as if fully rewritten herein and hereinafter referred to as the ("Road").

Now, therefore, in consideration of the mutual promises contemplated by this Agreement, the Village and the County agree as follows:

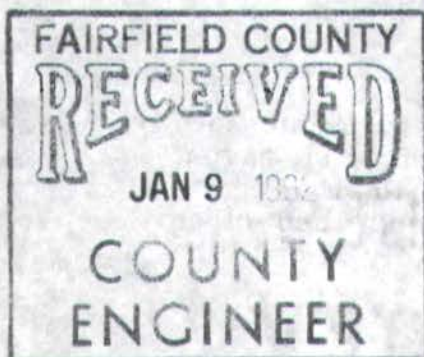
ARTICLE 1 TERM OF CONTRACT

1.01. This Agreement will become effective upon the date in which construction has commenced of a sewer line across Hamburg Road in Fairfield County, Ohio and will terminate as hereinafter provided.

ARTICLE 2 SERVICES TO BE PERFORMED BY THE VILLAGE

Specific Services

2.01. The Village agrees to assume full responsibility for maintenance of the Road which maintenance shall include, but not be limited to, paving of the roadbed, maintenance of the road shoulders, mowing the road right-of-way, drainage of the road and road right-of-way and such other maintenance as has customarily been performed by the County prior to the execution of this Agreement.



Method of Performing Services

2.02. The Village will determine the method, details, and means of performing the services described in Section 2.01. The County may specify only the results desired in regard to the specified services contemplated by section 2.01.

ARTICLE 3 OBLIGATIONS OF THE VILLAGE

Equipment, Tools and Materials

3.01. The Village will supply all equipment, tools and materials required to perform the services contemplated by this Agreement.

Workers' Compensation

3.02. The Village agrees to provide workers' compensation insurance for its employees and agents and agrees to hold harmless and indemnify the County for any and all claims arising out of any injury, disability, or death of any of the Village's employees or agents which may result from the activities of such persons while engaged in the performance of the services contemplated by this agreement.

Limited Liability and Indemnification

3.03. To prevent injury or harm to persons or property, the Village shall exercise due caution and control during the performance of the services required of the Village pursuant to this agreement. The County will not be liable to the Village, or to anyone who may claim any right due to a relationship with the Village, for any acts or omissions in the performance of services under this Agreement or on the part of the employees or agents of the Village. The Village will indemnify and hold the County free and harmless from any obligations, costs, claims, judgments, attorneys' fees, and attachments arising from, growing out of, or in any way connected with the services by the Village under this Agreement, including, but not limited to, injuries to passers-by, visitors, and animals and damage to any and all property, both real and personal.

Assignment by the Village

3.04. Neither this Agreement nor any duties or obligations under this Agreement may be assigned by the Village without the prior written consent of the County.

ARTICLE 4 OBLIGATIONS OF THE COUNTY

Consent of the County

4.01. In consideration for the services to be performed by the Village as set forth in Article 2 hereinabove, the County consents to the open-cut of the Road and the installation of the Village's sewage collection system within and beneath the Road.

Cooperation of the County

4.02. The County agrees to comply with all reasonable requests of the Village necessary to the performance of the Village's duties under this Agreement.

ARTICLE 5 TERMINATION OF AGREEMENT

Termination Upon Annexation

5.01. This Agreement shall continue in full force and effect and shall terminate only upon the annexation of the Road into the corporate limits of the Village of Amanda.

ARTICLE 6 GENERAL PROVISIONS

6.01. Any notices to be given under this Agreement by either party to the other may be effected either by personal delivery in writing or by registered or certified mail, with postage prepaid and with return receipt requested. Mailed notices shall be addressed to the County, in care of the County Engineer and to the Village in care of the Mayor, at the following addresses:

The Offices of
the County Engineer
Fairfield County Courthouse
210 East Main Street
Lancaster, OH 43130

The Office of
the Mayor
116 East Main Street
Amanda, OH 43102

Notices delivered personally will be deemed communicated at the time of delivery. Mailed notices will be deemed communicated one day after mailing.

Entire Agreement of the Parties

6.02. This Agreement supersedes any and all agreements, both oral and written, between the Parties with respect to the rendering of services by the Village as contemplated by this Agreement, and contains all of the covenants and agreements between the Parties with respect to the rendering of these services in any manner whatsoever. Each party acknowledges that no representations, inducements, promises, or agreements, written or oral, have been made by either party, that are not embodied in this Agreement. Any modification of this Agreement will be effective only if it is in writing and signed by the party to be charged.

Governing Law

6.03. This Agreement will be governed by and construed in accordance with the laws of the State of Ohio.

Executed in duplicate at Lancaster, Ohio, and Amanda, Ohio on the date first written above.

THE COUNTY:

**FAIRFIELD COUNTY
COMMISSIONERS**

Jacqueline D. Zeng
Witness as to All

Mary H. Webb
Witness as to All

By:

Lori Marinacci
Lori Marinacci

Leo DeMastry
Leo DeMastry

Steven L. Goodyear
Steven L. Goodyear

THE VILLAGE:

VILLAGE OF AMANDA, OHIO

John C. Fahren
Witness as to Both

Mark H. Hahn
Witness as to Both

By:

Ed Bigham
Mayor Ed Bigham

Cheri Norman
Clerk Cheri Norman

APPROVED:

Robert C. Reef
Robert C. Reef, County Engineer

APPROVED AS TO FORM:

Thomas J. Corbin
Thomas J. Corbin, Village Solicitor

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

92-5

Passed

Feb. 3

1992

**RESOLUTION APPROVING CONTRACT
WITH FAIRFIELD COUNTY
COMMISSIONERS AND THE
FAIRFIELD COUNTY SHERIFF'S
DEPARTMENT FOR THE PROVISION
OF POLICE SERVICES**

WHEREAS, the Legislative Authority of the Village of Amanda has determined it to be in the best interest of the Village to contract with the Fairfield County Commissioners and the Fairfield County Sheriff's Department for Police Services.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

that the Contract with the Fairfield County Commissioners and the Fairfield County Sheriff's Department for Police services for the period from January 1, 1992 through December 31, 1993 be, and is hereby, approved; and further

RESOLVED, that the Mayor and the Clerk-Treasurer be, and are hereby, authorized and empowered to execute the contract for Police services with the Fairfield County Commissioners and the Fairfield County Sheriff's Department for and on behalf of the Village.

Ed Bigham
Mayor

Vote: Yeas:

4

Nays:

1

ATTEST:

Cheri Norman
Denise Nye, Clerk-Treasurer
Cheri Norman

The Three-Reading Requirement was waived/not waived:

Yeas:

4

Nays:

1

Clerk

Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

92-6

Passed

Feb. 3

19 92

RESOLUTION RETAINING VILLAGE SOLICITOR

WHEREAS, the Legislative Authority of the Village of Amanda has retained Attorney Thomas J. Corbin, to act as Legal Counsel and Solicitor for the Village for the fiscal years 1992 and 1993.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

that the Retainer Agreement dated March 1, 1992 with Corbin Law Offices for services as Legal Counsel and Solicitor to the Village for the period from March 1, 1992 through February 28, 1994, be, and is hereby, approved; and further

RESOLVED, that the Mayor and Clerk be, and are hereby, authorized to execute the Retainer Agreement between the Village, and Corbin Law Offices, for and on behalf of the Village.

Ed Bigham
Mayor Ed Bigham

Vote: Yeas: 4 Nays: 1

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 4 Nays: 1
Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-051

CERTIFICATE OF FISCAL OFFICER

* * * * *

As Fiscal Officer of the Village of Amanda, I hereby certify that funds in the amount of \$15,390.00 have been lawfully appropriated for the purpose of meeting the obligations of the contract with Thomas J. Corbin, duly authorized by Resolution No. 92-6 and are in the Treasury or in the process of collection to the credit of the General Fund, free from any previous encumbrances.

Signed this 3rd. day of February, 1992.

Cheri Norman
Cheri Norman, Clerk

RETAINER AGREEMENT

* * * * *

By and Between: The Village of Amanda, Ohio, and
Thomas J. Corbin, Attorney at Law,
842 North Columbus Street, Lancaster, Ohio.

This instrument is to confirm the terms under which this office is retained by the Village Council of Amanda, Ohio, to serve as Counsel and Solicitor in and for the following matters:

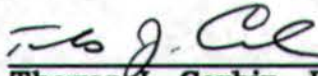
advise Village Council in the regular conduct of official Village business;
attend regular council meetings as requested and as needed;
conduct office conferences and telephone conversations as needed;
review contract and other legal documents;
prepare all ordinances and resolutions;
provide written opinions concerning matters within regular conduct of village business.

For said services, the Village will pay the sum of Three Thousand Dollars (\$3,000.00) from the 1992 budget, and will allocate the same sum from the 1993 budget, which sum is payable in advance at the beginning of each contract year as and for a retainer fee contractually obligating Attorney to represent the Village in accordance with the terms hereof.

All services shall be billed at the hourly rate of One Hundred Twenty-five Dollars (\$125.00) per hour for attorney services and Eighty-five Dollars (\$85.00) per hour for paralegal services, and will be billed on approximately a monthly basis after fees exceed the amount of the retainer.


In addition to the above-stated terms, the Village hereby agrees that any and all costs, including court costs, filing fees, postage expenses, long distance telephone charges and copy costs, will be paid separate and apart from fees.

This contract covers the period of March 1, 1992 through February 28, 1994.


Thomas J. Corbin, Esquire
842 North Columbus Street
Lancaster, Ohio 43130
Phone: (614) 687-1450

Accepted and agreed on the 3rd. day of February, 1992.


Mayor Ed Bigham


Cheri Norman, Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92-7

Passed

Feb. 3

19 92

**RESOLUTION ESTABLISHING
ADDITIONAL EXPENSE LINE ITEMS
WITHIN THE VILLAGE GENERAL
FUND, CAPITAL IMPROVEMENTS
FUND AND WATER FUND AND
DECLARING AN EMERGENCY**

WHEREAS, the Village Council has determined it to be necessary to establish additional expense line items within the General Fund, and Capital Improvements Fund; and,

WHEREAS, the Board of Public Affairs has requested that the Village Council establish additional expense line items within the Water Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the following expense line items within the General Fund be, and are hereby, established:

- Expenses: A-1-1-A-235 - Police, Law Enforcement - Maintenance of Equipment and Facilities
- A-1-1-A-236 - Police, Law Enforcement - Insurance and Bonding
- A-1-1-C-210 - Traffic Signals - Personal Services
- A-1-1-C-212 - Traffic Signals - Benefits
- A-1-1-C-243 - Traffic Signals - Repair and Maintenance
- A-1-1-E-243 - Traffic Signs and Signals - Repair and Maintenance
- A-1-7-A-234 - Mayor's Office - Professional Services
- A-1-7-C-210 - Mayor's Court - Personal Services
- A-1-7-C-212 - Mayor's Court - Benefits
- A-1-7-C-234 - Mayor's Court - Professional Services
- A-1-7-C-232 - Mayor's Court - Communications
- A-1-7-C-220 - Mayor's Court - Travel Transportation
- A-1-7-D-234 - Clerk-Treasurer - Professional Services

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed

19

A-1-7-E-234 - Land and Buildings -
Professional Services

A-1-7-E-236 - Land and Buildings -
Insurance and Bonding

A-1-7-E-243 - Land and Buildings -
Repair and Maintenance

A-1-F-1-162 - Mayor's Court - Court Fines

A-1-F-1-611 - Mayor's Court - Court Costs

that the following expense line items within the
Capital Improvements Fund be, and are hereby, established:

Expenses: D-1-5-X-232 - Capital Projects -
Communications

that the following expense line items within the Water
Fund be, and are hereby, established:

Expenses: E-1-5-J-242 - Other Equipment -
E1-5-D-212- Filtration/Benefits Operating Supplies
E1-5-A-250- Office/Capital Outlay
E-1-5-C-243 - Supply -
Repair and Maintenance

that the Council of the Village of Amanda, Ohio
instruct the Treasurer of the Village to establish and create
these expense line items within the General Fund, Capital
Improvements Fund and Water Fund; and,

that this resolution is hereby declared to be an
emergency measure for the reason that the public welfare requires
timely payment of Village contract obligations such that there is
no interruption in services.

This resolution shall take effect immediately upon its
adoption.

Ed Bigham
Mayor

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

Clerk Cheri Norman

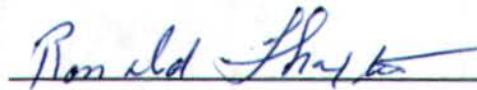
Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-047.6

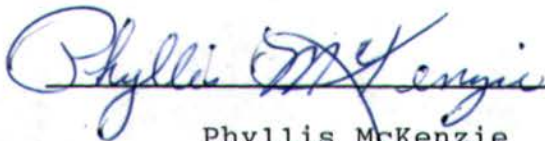
TO: Village Of Amanda Council
FROM: Board Of Public Affairs
DATE: January 27, 1992
SUBJECT: Resolution For Appropriation Numbers

On behalf of the Board Of Public Affairs, we, the members,
are requesting the Village Of Amanda Council to approve
a resolution declaring an emergency for the following
appropriation numbers for expense line items:

E1-5-J-242	Other Equipment/Operating Supplies
E1-5-C-243	Supply/Repair & Maintenance
E1-5-A-250	Office/Capital Outlay
E1-5-D-212	Filtration/Personal Benefits



Ronald Thaxton



Phyllis McKenzie



Woody Harden

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92-8

Passed

Feb. 3

1992

**RESOLUTION REQUIRING TWO
VILLAGE OFFICIALS SIGNATURES
ON VILLAGE CHECKS**

WHEREAS, Village Council deems it necessary to require that all checks for expenditures drawn on the Village checking account with Bank One bear the signatures of two Village officials with the exception of the Village treasurer.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that all checks for expenditures drawn on the Village checking account at Bank One require signatures of two Village officials with the exception that the singular signature of the Village treasurer shall be valid and sufficient without a second signature of another Village official.

Ed Bigham
Mayor Ed Bigham

Vote: Yeas:

5

Nays:

0

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas:

5

Nays:

0

Clerk

Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-052

712
RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92-9

Passed

Jan. 6

19 92

**RESOLUTION ELECTING PRESIDENT
OF COUNCIL**

WHEREAS, the Ohio Revised Code provides that the members of the Village Council shall annually elect one of its members as its President Pro Tempore; and

WHEREAS, the Legislative Authority of the Village of Amanda has nominated and elected one of its members as President Pro Tempore.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF
AMANDA, OHIO:**

that John Palmer be, and is hereby, elected to the position of President Pro Tempore of Council for the calendar year 1992.

Ed Bigham
Mayor Ed Bigham

Vote: Yeas: 6 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

A-R-92

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 92-10

Passed April 6

19 92

**RESOLUTION AUTHORIZING
SOLICITATION OF BIDS FOR
CONSTRUCTION SERVICES**

WHEREAS, the legislative authority of the Village of Amanda, Ohio has determined to contract for the provision of services to the Village for the construction of a municipal storage building; and

WHEREAS, the Village desires to comply with all competitive bidding requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the Village Clerk be, and is hereby authorized to advertise and solicit bids for construction of a new municipal storage building.

Ed Bigham
Mayor Ed Bigham

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

RECORD OF ORDINANCES

Dayton Legal Blank Co.

Form No. 30043

Ordinance No. 92-10

Passed Oct. 5 1992

**ORDINANCE TO COMBINE
THE TWO SEPARATE POSITIONS
OF CLERK AND TREASURER
INTO ONE POSITION KNOWN AS
CLERK-TREASURER**

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio has determined it to be in the best interest of the Village to terminate the separate Village position of Treasurer and to combine the positions of Clerk and Treasurer into one position to be known as Clerk-Treasurer.

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the position of Village Treasurer be, and is hereby, terminated; and further,

ORDAINED, that there is hereby created the position of Village Clerk-Treasurer the duties of which will be performed in accordance with the statutes of the State of Ohio; and further,

ORDAINED, that the Village Clerk-Treasurer will also serve in that position on the Village Board of Public Affairs.

This Ordinance shall take effect at the earliest date as allowed by law.

Ed Bigham
Mayor Ed Bigham

ATTEST:

Cheri Norman
Cheri Norman - Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 1

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin
Thomas J. Corbin, Attorney At Law
& Solicitor for the Village
of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 92-11

Passed April 6

19 92

RESOLUTION AUTHORIZING SOLICITATION OF BIDS FOR RAZING SERVICES

WHEREAS, the legislative authority of the Village of Amanda, Ohio has determined to contract for the provision of services to the Village for the razing of present municipal storage building; and

WHEREAS, the Village desires to comply with all competitive bidding requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO that the Village Clerk be, and is hereby authorized to advertise and solicit bids for razing of present municipal storage building.

Ed Bigham
Mayor Ed Bigham

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0
Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

72
RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92 - 12

Passed

April 27 19 92

**RESOLUTION APPROVING
STREET SERVICE
AGREEMENT WITH AMANDA
TOWNSHIP AND DECLARING
AN EMERGENCY**

WHEREAS, by previous action the Amanda Village Council had determined to construct a Wastewater Treatment Facility for the use of Village residents; and

WHEREAS, construction of the Wastewater Treatment Facility involves installation of sewage collection lines beneath the surface of North School Street; and

WHEREAS, the Wastewater Treatment Facility is wholly-owned and maintained by the Village; and

WHEREAS, a part of North School Street which is situated within Amanda Township will be utilized during construction and maintenance of a sewage line which will be situated beneath a part of North School Street which is within the Village corporation limits; and

WHEREAS, since it is necessary to utilize that part of North School Street which is situated within Amanda Township to construct and maintain the sewage line, Village council deems it necessary to enter into an agreement for the maintenance of that section of North School Street affected by the construction and maintenance of the sewage line and which is situated within the boundaries of Amanda Township; and

WHEREAS, a service agreement dated the 27th day of April, 1992 between the Village of Amanda, Ohio and the Township of Amanda which sets forth the terms and conditions for maintenance by the Village of that section of North School Street which lies within the boundaries of Amanda Township has been presented to Village council for its review and consideration; and

WHEREAS, this resolution constitutes an emergency measure for the immediate preservation of the public peace, property, health or safety, such emergency arising out of the necessity to continue with construction of the Wastewater Treatment Facility without undue delay.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that the Service Agreement dated the 27th day of April, 1992 between the Village of Amanda, Ohio and the Township of Amanda be, and is hereby, approved; and, further

RESOLVED, that the Village Mayor and Village Clerk be, and are hereby, authorized and empowered to execute the Service Agreement with the Township of Amanda for and on behalf of the Village; and, further

RESOLVED, that for the reasons stated in the preamble hereto, which is 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, which Resolution was adopted by a vote of two-thirds of all the members elected to council.

Ed Bigham
Mayor Ed Bigham

ATTEST:

Cheri Norman
Cheri Norman - Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19 _____

The Three-Reading Requirement was waived:

Yeas: 6 Nays: 0

Clerk: Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 92-13

Passed May 4, 1992

**RESOLUTION AUTHORIZING
COMPENSATION OF VILLAGE
CLERK FOR RESPONSIBILITIES
ATTENDANT TO MAYOR'S
COURT**

WHEREAS, by previous resolution the Village of Amanda had determined to separate the position of Village Clerk - Treasurer into two (2) separate Village public offices; and

WHEREAS, through such action the Village Clerk has assumed certain fiscal responsibilities attendant to Mayor's Court; and

WHEREAS, Village council deems it necessary to compensate the Village Clerk for the performance of her duties relevant to Mayor's Court.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that the Village Clerk be compensated at the rate of Twenty Dollars (\$20.00) per month for Mayors Court duties. Such compensation shall be payable effective the 4th day of May, 1992.

Ed Bigham
Mayor Ed Bigham

ATTEST:

Cheri Norman
Clerk Cheri Norman

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk: Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 92-14

Passed May 4,

19 92

**RESOLUTION AUTHORIZING
COMPENSATION OF VILLAGE
TREASURER FOR
RESPONSIBILITIES
ATTENDANT TO MAYOR'S
COURT**

WHEREAS, by previous resolution the Village of Amanda had determined to separate the position of Village Clerk - Treasurer into two (2) separate Village public offices; and

WHEREAS, through such action the Village Treasurer has assumed certain duties attendant to receipt and disbursement of funds paid to the Village through Mayor's Court; and

WHEREAS, Village council deems it necessary to compensate the Village Treasurer for the performance of her duties relevant to Mayor's Court.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that the Village Treasurer be compensated at the rate of Twenty Dollars (\$20.00) per month for Mayor's Court duties. Such compensation shall be payable effective the 4th day of May, 1992.

Ed Bigham
Mayor Ed Bigham

ATTEST:

Cheri Norman
Clerk Cheri Norman

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk: Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

TJC

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92-15

Passed

May 19

19 92

**RESOLUTION AUTHORIZING
GRANT AGREEMENT AND
DECLARING AN EMERGENCY**

WHEREAS, by previous action of the Amanda Village Council the Village had determined to construct a Wastewater Treatment and Collection System (The "System") for the use of Village residents; and

WHEREAS, the Farmers Home Administration has agreed to provide a Grant of up to Nine Hundred Seventy Four Thousand Dollars (\$974,000.00) to assist the Village in construction of the System; and

WHEREAS, the Farmers Home Administration has prepared and submitted for Village approval a Grant Agreement for the sum of Nine Hundred Seventy Four Thousand Dollars (\$974,000.00); and

WHEREAS, this resolution constitutes an emergency measure for the immediate preservation of the public peace, property, health or safety, such emergency rising out of the necessity to have grant funds immediately available for construction of the System.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that the Grant Agreement with the Farmers Home Administration dated the 19th day of May, 1992 be, and is hereby, approved; and, further

RESOLVED, that the Village Mayor and Village Clerk be, and are hereby, authorized and empowered to execute the Grant Agreement with the Farmers Home Administration for and on behalf of the Village; and, further

RESOLVED, that for the reasons stated in the preamble hereto, which is 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, which resolution was adopted by a vote of two thirds (2/3) of all the members elected to council.

Ed Bigham
Mayor Ed Bigham

ATTEST:

Cheri Norman
Cheri Norman - Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19 _____

The Three-Reading Requirement was waived:

Yeas: 4 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

92-16

RESOLUTION APPROVING THE FINAL DRAFT SOLID WASTE MANAGEMENT PLAN OF THE
COSHOCOTON-FAIRFIELD-LICKING-PERRY JOINT SOLID WASTE DISTRICT

WHEREAS, House Bill 592 was passed in 1988, requiring the state to be divided into solid waste districts and these districts become responsible for managing and reducing their solid waste.

WHEREAS, the Coshocoton-Fairfield-Licking-Perry Solid Waste District was formed in accordance with HB 592 in March 1989 as a joint four-county solid waste management district.

WHEREAS, the Board of Directors of the Coshocoton-Fairfield-Licking-Perry Solid Waste District has established and convened a Policy Advisory Committee in accordance with Section 3734.54 of the Ohio Revised Code to prepare a solid waste management plan for the District.

WHEREAS, the Policy Advisory Committee completed a draft plan, submitted that plan to the Director of the Ohio Environmental Protection Agency for preliminary review and comment, established a public comment period and held four public hearings concerning the draft plan.

WHEREAS, the Policy Advisory Committee after consideration of comments and recommendations received concerning the draft plan, made certain modifications to the draft plan, voted unanimously to approve it and has submitted to this legislative authority a copy of the final draft plan.

WHEREAS, this legislative authority is required by Section 3734.55 of the Revised Code to approve or disapprove the plan by resolution or ordinance and deliver that resolution or ordinance to the solid waste district within 90 days of receipt of the plan, and this legislative authority has been requested to approve the final draft plan.

NOW THEREFORE BE IT RESOLVED BY the Council of Amanda,
County of Fairfield, State of Ohio, a majority of its members
concurring:

Section 1. the final draft plan is approved in the form submitted to this legislative authority and presently on file with the clerk of this legislative authority.

Section 2. the clerk of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this resolution to the Policy Advisory Committee.

DATE PASSED: 7-6-92

ATTEST: Cheri Norman
Clerk of Council

Ed Bigman
Mayor

DATE FILED WITH MAYOR: 7-6-92

DATE APPROVED BY MAYOR: 7-6-92

FORM APPROVED: 7-6-92

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92-17

Passed

July 6

1992

RESOLUTION APPROVING TECHNICAL ASSISTANCE AGREEMENT

WHEREAS, to ensure that the Village Wastewater Treatment Facility (the "Facility") is operated in accordance with the rules and regulations of the Ohio Environmental Protection Agency, it is necessary for the Village to contract with a company which will provide technical assistance to the Village for the operation of the Facility; and,

WHEREAS, Water Specialists, Inc. has submitted an agreement to the Village for the provision of such services for the sum of One Thousand Three Hundred Dollars (\$1,300.00) per month.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that the Technical Assistance Agreement submitted by Water Specialists, Inc. for the period from June 1, 1992 through May 31, 1994 be, and is hereby, approved; and, further

RESOLVED, that the Village Mayor and Village Clerk be, and are hereby, authorized and empowered for and on behalf of the Village to execute the Technical Assistance Agreement with Water Specialists, Inc.

Ed Bigham
Mayor Ed Bigham

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Clerk: Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney At Law
& Solicitor for the Village
of Amanda, Ohio.

CERTIFICATE OF FISCAL OFFICER

As Fiscal Officer of the Village of Amanda, Ohio, I hereby certify that funds in the amount of \$1,300.00 per month have been lawfully appropriated for the purpose of meeting the obligations of the contract with Water Specialists, Inc., duly authorized by Resolution No. 92-17 and are in the Treasury or in the process of collection to the credit of the Sewer Fund, free from any previous encumbrances.

Signed this 6th day of July, 1992.

Cheri Norman
Cheri Norman, Clerk

038.200

92-18

EXAMPLE

The Village of Amanda, Fairfield County, Ohio in regular session on the 6th day of July, 1992, with the following members present: Palmer, Norman, Simpson, Henderly, moved the adoption of the following resolution:

WHEREAS, Section 5513.01 (B) of the Ohio Revised Code provides that the Director of Transportation may permit the Village of Amanda to participate in contracts into which the Director has entered, and

WHEREAS, it would be to the benefit of The Village of Amanda to participate in the Ohio Department of Transportation contracts, and

WHEREAS, this Village must first file with the Director a certified copy of a resolution requesting that it be authorized to participate in such contracts agreeing that it will be bound by such terms and conditions as the Director prescribes, and

WHEREAS, purchases made by the Village of Amanda under this division are exempt from any competitive bidding required by law for the purchase of equipment, and

NOW, THEREFORE BE IT RESOLVED by the Village of Amanda that this resolution be certified by the Clerk and forwarded to the Director of the Department of Transportation as an official request pursuant to O.R.C. 5513.01 (B) seeking authorization to participate in the contract for equipment, and

BE IT RESOLVED, that the Director is requested to look upon this request in the best interest of the health, safety, and welfare of the motoring public of the Village of Amanda, and

BE IT FURTHER RESOLVED, that the foregoing resolution was adopted, and all actions and deliberations of the Village of Amanda relating thereto were conducted in meetings open to the public in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Henderly seconded the foregoing Resolution. Calling the roll resulted in the following vote: Palmer, yea; Norman, yea; Simpson, yea; Henderly, yea; _____, yea; _____, yea; Adopted:

Cheri Norman

_____, Clerk

969-4771

Phone:

EXAMPLE

Ohio Department of Transportation
Attn: Mr. William A. Marland
Asst. Purchasing Agent,
25 South Front St.,
P. O. Box 899,
Columbus, OH 43216-0899

RE: Invitation: 550-92
Requisition: 5540-22
Item: Case Backhoe,
Model 580 Super-K
4 Wheel Drive
Extendahoe

Dear Mr. Marland:

Enclosed is a copy of Resolution # 92-18 passed on July
6, 1992, by the Village of Amanda, Fairfield County,
Ohio.

The Village of Amanda would like to request permission to purchase a new Case Backhoe, Model 580 Super K, 4 wheel drive with the extendahoe from Southeastern Equipment Co., Inc., Dublin, Ohio. Southeastern Equipment Co., Inc. presented this equipment to us. This would be in accordance with Ohio House Bill 373 and pursuant to Section 5513.01 of the Ohio Revised Code.

Please contact Ben Hedricks at (614) 969-4549 if you need any further information.

Sincerely,

Cheri Norman

_____, Clerk

969-4771

Phone:

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92-19

Passed

August 10,

19 92

RESOLUTION AUTHORIZING SUPPLEMENT NUMBER 2 TO ENGINEERING AGREEMENT

WHEREAS, by previous resolution the Village of Amanda has approved an agreement dated November 5, 1990 for engineering services with the engineering firm of R. D. Zande and Associates, Ltd. for the purpose of supervising construction of the Village wastewater treatment facility; and

WHEREAS, R. D. Zande and Associates, Ltd. has submitted to the Village for its approval and execution, Supplement Agreement Number 2 to the engineering services agreement which sets forth the specific terms under which R. D. Zande and Associates, Ltd. will provide additional engineering services not contemplated by the original agreement for construction of the wastewater treatment facility.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

that the supplement to the engineering services agreement dated August 3, 1992 submitted by R. D. Zande and Associates, Ltd. be, and is hereby, approved; and further

RESOLVED, that the Mayor and Clerk of the Village, be and are hereby, authorized to execute the supplement to the engineering services agreement with R. D. Zande and Associates Ltd. for and on behalf of the Village.

Ed Bigham
Mayor Ed Bigham

Vote: Yeas:

4

Nays:

1

ATTEST:

Cheri Norman

Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas:

4

Nays:

1

Clerk:

Cheri Norman

Approved as to Form:

Thomas J. Corbin, Attorney at Law
& Solicitor for the Village of Amanda, Ohio.

It is hereby certified that the amount of Thirty-Four Thousand Three Hundred Dollars (\$34,300.00) required to meet the contract, agreement, obligation, payment or expenditure of the attached, has been lawfully appropriated or authorized or directed for such purpose and is in the treasury or is in process of collection to the credit of the Capital Improvements Fund free from any obligation or certification now outstanding.

BY: Cheri Norman
Cheri Norman, Clerk
Village of Amanda
Fairfield County, Ohio

Dated this 10th day of August, 1992.

RECORD: OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 92-20

Passed Sept. 14 19 92

RESOLUTION TO APPLY FOR ISSUE 2 GRANT MONIES

WHEREAS, the Legislative Authority of the Village of Amanda, Ohio has determined it to be in the best interest of the Village to prepare and submit an application for Issue 2 Grant funds authorized pursuant to House Bill 704.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF AMANDA, OHIO:

that the application for financial assistance for Issue 2 Grant funds be prepared and submitted to obtain funding for Village improvements; and, further

RESOLVED, that the Village Mayor and Village Clerk be, and are hereby, authorized and empowered to execute the application for financial assistance for Issue 2 Funds for and on behalf of the Village.

Ed Bigham
Mayor Ed Bigham

Vote: Yeas: 5 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived:

Yeas: 5 Nays: 0

Clerk Cheri Norman

APPROVED AS TO FORM:

Thomas J. Corbin
Thomas J. Corbin,
Attorney At Law and Solicitor
for the Village of Amanda, Ohio

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

92-21

Passed

Sept. 14

19 92

RESOLUTION TO PARTICIPATE IN FUNDRAISER

WHEREAS, the Amanda Village Council deems it necessary to construct an additional storage building for the purpose of sheltering equipment owned by the Village of Amanda; and

WHEREAS, in order to fund the construction of the storage building, Village Council desires to raise funds through voluntary contributions from Village residents; and

WHEREAS, Village Council wishes to sponsor such fundraising at the Amanda Soya Festival.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that Village Council's sponsoring of a fundraising effort for the purpose of raising funds for the construction of an additional Village storage building be, and is hereby, approved; and, further

RESOLVED, that the Village Treasurer be, and is hereby, directed to credit such funds raised through the fundraiser to the general fund under a miscellaneous category.

Ed Bigham
Mayor Ed Bigham

ATTEST:

Cheri Norman
Cheri Norman - Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk: Cheri Norman

Approved as to Form: **Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.**

75 ✓
RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 92-22

Passed Sept. 14

19 92

RESOLUTION AMENDING
RESOLUTION NO. 91-9

WHEREAS, by previous resolution number 91-9 the Legislative Authority of the Village of Amanda, Ohio elected Cheri Norman to the position of Village Clerk and established the compensation and working hours for the Clerk; and

WHEREAS, the Village council deems it necessary to amend previous resolution number 91-9 to effect its original intent as to the Clerk's working hours.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:

that the Village Clerk serve in her capacity at the Village Municipal Building on Monday of each week from 8:30 a.m. until 2:30 p.m. and on the third Thursday of each month from 3:00 p.m. until 6:00 p.m.

In all other respects, previous resolution number 91-9 shall remain in full force and effect.

Ed Bigham
Mayor Ed Bigham

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 5 Nays: 0

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 92-23

Passed Sept. 14 1992

**RESOLUTION INCREASING
COMPENSATION FOR THE
TREASURER OF THE BOARD
OF PUBLIC AFFAIRS**

WHEREAS, the Amanda Village council deems it necessary to increase compensation paid to the Treasurer of the Board of Public Affairs.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that, effective as of Sept. , 1992, the compensation paid to the Treasurer of the Board of Public Affairs be increased by the sum of One Hundred Twenty Five Dollars (\$125.00) per month.

Ed Bigham
Mayor Ed Bigham

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 1

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

73✓
RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 92-24

Passed Sept. 14

19 92

**RESOLUTION INCREASING
COMPENSATION FOR THE
CLERK OF THE BOARD OF
PUBLIC AFFAIRS**

WHEREAS, the Amanda Village council deems it necessary to increase compensation paid to the Clerk of the Board of Public Affairs.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that, effective as of Sept., 1992, the compensation paid to the Clerk of the Board of Public Affairs be increased by the sum of One Hundred Twenty Five Dollars (\$125.00) per month.

Ed Bigham
Mayor Ed Bigham

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 3 Nays: 1

Clerk Cheri Norman
1 abstain

Approved as to Form: **Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.**

70 ✓
RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 92-25

Passed Sept. 14 19 92

**RESOLUTION INCREASING
THE COMPENSATION PAID
TO THE VILLAGE TREASURER**

WHEREAS, the Amanda Village council deems it necessary to increase compensation paid to the Village Treasurer.

**NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE
AUTHORITY OF THE VILLAGE OF AMANDA, OHIO** that, effective as of Sept. , 1992, the compensation paid to the Village Treasurer be, and is hereby, increased by the sum of One Hundred Twenty Five Dollars (\$125., per month.

Ed Bigham
Mayor Ed Bigham

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 1

Clerk Cheri Norman

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

112
RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92-26

Passed

Sept. 14

1992

**RESOLUTION INCREASING
THE COMPENSATION PAID
TO THE VILLAGE CLERK**

WHEREAS, the Amanda Village council deems it necessary to increase compensation paid to the Village Clerk.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that, effective as of Sept., 1992, the compensation paid to the Village Clerk be, and is hereby, increased by the sum of Fifty Dollars ✓ (\$50.00) per month.

Ed Bigham
Mayor Ed Bigham

ATTEST:

Cheri Norman
Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 3 Nays: 1

Clerk Cheri Norman

1 abstain

Approved as to Form: Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.

LOAN RESOLUTION
(Public Bodies)

92-27

A RESOLUTION OF THE VILLAGE COUNCIL

OF THE VILLAGE OF AMANDA, OHIO

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

MUNICIPAL SEWER SYSTEM

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the Village of Amanda

(Public Body)

(herein after called association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

Eight Hundred Fifty Thousand (\$850,000)

pursuant to the provisions of Article XVIII, Section 12, Ohio Constitution

WHEREAS, the association intends to obtain assistance from the Farmers Home Administration, United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and to purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the association:

NOW THEREFORE, in consideration of the premises the association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds and containing such items and in such forms are required by STATE statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form FmHA 400-4, "Assurance Agreement"; and Form FmHA 400-1, "Equal Opportunity Agreement", including an "Equal Opportunity Clause", which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instrument incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the association (payable from the source of funds pledged to pay the bonds or any other legally permissible source) incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this Resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, not permit others to do so, without the prior written consent of the Government.
7. Not to borrow any money from any source, enter into any contract or agreement, or incur any other liabilities in connection with making enlargements, improvements or extensions to, or for any other purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue can not be used to pay any expenses which are not directly incurred by the facility financed by FmHA. No free service or use of the facility will be permitted.

11. To acquire and maintain such insurance coverage including fidelity bonds as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof in such a manner as may be required by the Government, to provide the Government without its request, a copy of each such audit, and to make and forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. In cases where the Government requires that a reserve account be established and maintained, when necessary, disbursements from the reserve account may be used for payments due on the bond if sufficient funds are not available in the general or debt service accounts. With the prior written approval of the Government, funds may be withdrawn for:
 - (a) Paying the cost of repairing or replacing any damage to the facility which may have been caused by catastrophe.
 - (b) Repairing or replacing short-lived assets.
 - (c) Making extensions or improvements to the facility.
 Any time funds are disbursed from the reserve account, additional deposits will be required until the reserve account has reached the required funded level.
15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain FmHA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the association or public body.
16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
17. In the case of a grant in the sum not to exceed \$ 974,000, the association

hereby accepts the grant under the terms as offered by the Government and that the Mayor
and Village Clerk of the association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant and the association hereby resolves to operate the facility under the terms as offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling as between the association and the Government or assignee.

The vote was: Yeas 4 Nays 0 Absent 1

IN WITNESS WHEREOF, the Village Council of the

Village of Amanda, Ohio has duly adopted this Resolution and caused

to be executed by the officers below in duplicate on this 23rd day of September, 19 92.

VILLAGE OF AMANDA, OHIO

(SEAL)

By Ed. Brigham

Attest:

Title Mayor

Cheri Norman

Title Village Clerk

CERTIFICATION

I, the undersigned, as Village Clerk of the Village of Amanda
hereby certify that the Village Council of such Association is composed of
six members, of whom Four, constituting a quorum, were present at a meeting thereof duly called and
held on the 23rd day of Sept., 1992; that the foregoing resolution was adopted at such meeting
by the vote shown above; and that said resolution has not been rescinded or amended in any way.

Dated, this 1st day of October, 1992.

Cheri Norman
Title Village Clerk

RECORD OF RESOLUTIONS

Dayton Legal Blank Co. Form No. 30045

Resolution No.

92-28

Passed

Oct. 5

1992

RESOLUTION AUTHORIZING LEGAL ACTION

WHEREAS, Robert Flowers has constructed a pole barn residence situated on an alley at 122 West Church Street, Amanda, Ohio; and

WHEREAS, the existence of such residence situated upon an alley is in violation of Village Ordinance No. 2-79 passed March 5, 1979; and

WHEREAS, the Village has notified Robert Flowers that the use of such building as a residence is in violation of the aforementioned village ordinance; and

WHEREAS, Robert Flowers has refused to cease using the building as a residence and continues in violation of the Village ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that the residence use of the building situated on the alley at 122 West Church Street, Amanda, Ohio be, and is hereby, declared unlawful; and further,

RESOLVED, that the Village Solicitor be, and is hereby, authorized and empowered to file suit against Robert Flowers for the purpose of obtaining an injunction to prevent him from using the aforementioned building as a residence.

Ed Bigham
Mayor Ed Bigham

ATTEST:

Cheri Norman
Cheri Norman - Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 3 Nays: 1 Abstain

Clerk Cheri Norman

Approved as to Form:

Thomas J. Corbin
Thomas J. Corbin, Attorney At Law
& Solicitor for the Village
of Amanda, Ohio.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

92-29

The Council of the Village of Amanda Fairfield
County, Ohio, met in Regular session on the 14th day of September,
1992, at the office of Council with the following members
present:

John Palmer

Mike Norman

Gary Hacker

Don Simpson

Susan Henderly

Mr. John Palmer moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1993; and

WHEREAS, The Budget Commission of Fairfield County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of Amanda, Fairfield County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

TOTAL

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

General Fund:

Current expense levy authorized by voters on _____, 19____.

for not to exceed _____ years.

Current expense levy authorized by voters on _____, 19____.

for not to exceed _____ years.

Total General Fund outside 10 m. Limitation.

Park Fund: Levy authorized by voters on _____, 19____.

for not to exceed _____ years.

Recreation Fund: Levy authorized by voters on _____, 19____.

for not to exceed _____ years.

Fund: Levy authorized by voters on _____, 19____.

for not to exceed _____ years.

19 , for not to exceed years.

Fund: Levy authorized by voters on

19 , for not to exceed years.

and be it further

RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Gary Hacker seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr.	<u>John Palmer</u>	<u>yea</u>
Mr.	<u>Mike Norman</u>	<u>yea</u>
Mr.	<u>Gary Hacker</u>	<u>yea</u>
Mrs.	<u>Susan Henderly</u>	<u>yea</u>
Mr.	<u>Don Simpson</u>	<u>yea</u>
Mrs.	<u>Betty Folk</u>	<u>absent</u>
Mr.	_____	_____

Adopted the 14th day of September, 19 92

Attest:

Cheri Norman

Clerk of Council

Ed Bigham

President of Council

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Cheri Norman, Clerk of the Council of the Village of Amanda, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original 1993 Tax Budget

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 14th day of September, 19 92
Cheri Norman
Clerk of Council

1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No. 92-29

COUNCIL OF THE VILLAGE OF

Amanda

County, Ohio

Fairfield

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(Village Council)

Adopted Sept. 14, 19 92

Cheri Norman
Clerk of Council

Filed _____, 19 _____

County Auditor

By _____ Deputy

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92-30

Passed

Nov. 2

1992

**RESOLUTION AUTHORIZING
FY92CDBG COMPREHENSIVE
HOUSING/NEIGHBORHOOD
REVITALIZATION APPLICATION**

WHEREAS, the Village of Amanda, Fairfield County, Ohio has numerous substandard homes occupied by low to moderate income families who cannot afford the total cost of home repair, and

WHEREAS, the Village needs financial assistance for related public improvements, and

WHEREAS, funds are available for the alleviation of such problems through the Ohio Department of Development's CDBG Competitive Housing/Neighborhood Revitalization Program.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that the submission of an application for the aforementioned grant be, and is hereby, authorized; and further,

RESOLVED, that the Village acknowledges and pledges to comply with all conditions and assurances of the CDBG program such as fair housing, equal opportunity, citizen participation and other federal and state regulations as applicable; and further,

RESOLVED, that the Village Mayor and Village Clerk be, and are hereby authorized and empowered to execute the CDBG application for and on behalf of the Village.


Mayor Ed Bigham

ATTEST:



Cheri Norman - Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 6 Nays: 0

Clerk Cheri Norman

Approved as to Form:


Thomas J. Corbin, Attorney At Law
& Solicitor for the Village
of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 92-31

Passed Nov. 2

19 92

**RESOLUTION AMENDING
PREVIOUS RESOLUTION 92-26
PASSED SEPTEMBER 14, 1992**

WHEREAS, by previous Resolution No. 92-26 passed September 14, 1992 by the Amanda Village Council an increase in compensation to the Village Clerk was approved by council; and,

WHEREAS, said Resolution No. 92-26 made the pay raise effective as of September 1992; and

WHEREAS, the Amanda Village Council intended to increase the compensation payable to the Village Clerk effective as of September 1, 1992.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that the compensation paid to the Village Clerk which was increased by previous Resolution No. 92-26 be, and is hereby, effective as of September 1, 1992; and, further

RESOLVED, that the section of previous Resolution No. 92-26 wherein the increase in compensation was to be effective September, 1992 be, and is hereby, repealed.



Mayor Ed Bigham

ATTEST:



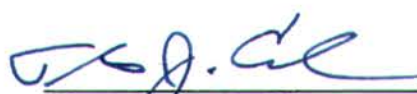
Cheri Norman, Clerk

The Three-Reading Requirement was waived.

Yeas: 6 Nays: 0

Clerk: Cheri Norman

Approved as to Form:



Thomas J. Corbin
Solicitor for the Village
of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. 92-32

Passed Nov. 2 1992

**RESOLUTION AMENDING
PREVIOUS RESOLUTION 92-3
PASSED APRIL 6, 1992 AND
DECLARING AN EMERGENCY**

WHEREAS, The Amanda Village Council had approved and passed previous Resolution No. 92-3 on April 6, 1992 wherein a sanitary sewer fund with expense and receipt line items was established; and,

WHEREAS, line item numbers assigned to receipt line items for charges for service, tap fees and miscellaneous income were erroneously assigned; and,

WHEREAS, line item numbers assigned to expense line items for expenditures for lands & buildings - debt service were erroneously assigned; and,

WHEREAS, Village Council deems it necessary to amend previous Resolution No. 92-3 for the purpose of correcting the line item numbers assigned to the aforementioned receipt and expense line items; and,

WHEREAS, an emergency situation exists for the reason that the Village is obligated to receipt for and expend funds and account for such funds in a timely manner and such funds are now being accepted by the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that previous Resolution No. 92-3 be, and is hereby, amended as follows:

That the following expense line item assignment number E-2-5-I-260 be deleted and assigned the following number:

Expenses: E-2-5-E-260 - Lands & Building - Debt Service, and, further

RESOLVED, that the receipt line items numbered E-2-E-155-1; E-2-E-155-2 and E-2-H-184 be deleted and the following receipt line item numbers be assigned:

Receipts: E-2-E-156-1 - Charges for service
E-2-E-156-2 - Tap Fees
E-2-E-156-3 - Miscellaneous Income

And, further

RESOLVED, that the Village Treasurer be, and is hereby, instructed

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19____

to revise the aforementioned expense and receipt line items in accordance with this resolution.

And, further;

RESOLVED, that for the reasons set forth in the preamble hereto, this resolution is hereby declared to be emergency legislation.

And, further;

RESOLVED, that any provisions of previous legislation that are in conflict with this resolution be, and are hereby, repealed.

This resolution shall take effect immediately upon its adoption.


Mayor Ed Bigham

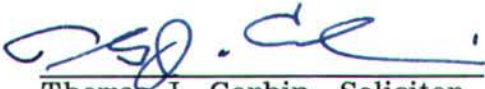
ATTEST:


Cheri Norman, Clerk

The Three-Reading Requirement was waived.

Yeas: 6 Nays: 0
Clerk: Cheri Norman

Approved as to Form:


Thomas J. Corbin, Solicitor
for the Village of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92-33

Passed

Nov. 30

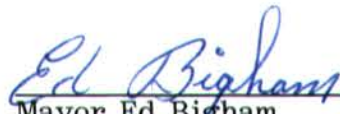
19 92

**RESOLUTION ACCEPTING
RESIGNATION OF THE
VILLAGE TREASURER**

WHEREAS, Village Treasurer, Mary Ricketts, has submitted her resignation to Village Council effective December 1, 1992; and

WHEREAS, Village Council wishes to accept the resignation of Mary Ricketts as Village Treasurer.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF AMANDA, OHIO that the resignation of Mary Ricketts as Village Treasurer be, and is hereby, accepted effective December 1, 1992.



Mayor Ed Bigham

ATTEST:



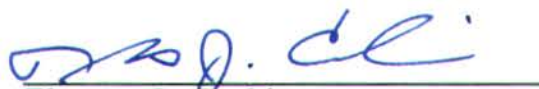
Cheri Norman, Clerk

The Three-Reading Requirement was waived/not waived:

Yeas: 4 Nays: 0

Clerk: Cheri Norman

Approved as to Form:



Thomas J. Corbin
Attorney at Law & Solicitor
for the Village of Amanda, Ohio.

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

92- 34

Passed

Dec. 28

19 92

RESOLUTION FOR TRANSFER OF FUNDS AND DECLARING AN EMERGENCY

WHEREAS, certain accounts of the Village of Amanda are currently without sufficient funds to pay obligations which must be drawn therefrom; and

WHEREAS, a transfer of funds from the general fund to the park fund is deemed necessary by the Village Clerk-Treasurer and the members of the Village legislative authority; and

WHEREAS, such transfer is authorized by Ohio Revised Code 5705.14(E); and,

WHEREAS, this legislation constitutes an emergency measure for the reason that the public welfare requires timely payment of Village obligations such that there is no interruption in services.

**NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE
AUTHORITY OF THE VILLAGE OF AMANDA, OHIO:**

that the following transfer of funds be effected by the
Village Clerk-Treasurer:

FROM GENERAL FUND:

650.00	A1-1-A-240	Police/Law Enforcement - Supplies & Materials
--------	------------	--

TO PARK FUND:

7.00	B4-3-B-240	Supplies & Materials
643.00	B4-3-B-230	Contractual

and, further

RESOLVED, that for the reason set forth in the preamble hereto, which is 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, which resolution was adopted by a vote of two-thirds (2/3) of all the members of Council.


Mayor Ed Bigham

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No. _____ Passed _____ 19____

Vote: Yeas: 4 Nays: 0

ATTEST:

Cheri Norman
Cheri Norman, Clerk-Treasurer

The Three-Reading Requirement was waived:

Yeas: 4 Nays: 0

Clerk Cheri Norman

Approved as to Form:

Thomas J. Corbin
Thomas J. Corbin, Attorney at Law
& Solicitor for the Village
of Amanda, Ohio.