

RESOLUTION NO. 25-19

ADOPTED ON: _____

A RESOLUTION AUTHORIZING AND APPROVING A SHORT-TERM ADVANCE FROM THE WATER OPERATING FUND TO THE WATER IMPROVEMENT FUND AND DECLARING AN EMERGENCY

WHEREAS, with Resolution 25-03, adopted on April 14, 2025, Council for the Village of Thornville authorized the Village Administrator and Fiscal Officer to execute a WPCLF Agreement with the Ohio EPA; and

WHEREAS, the Agreement memorialized the terms and conditions of the \$20,000.00 reimbursable grant from the Ohio EPA to the Village; and

WHEREAS, pursuant to the Uniform Accounting Network's recommendation, Council for the Village of Thornville needs to approve a short-term advance from the Water Operating Fund to the Water Improvement Fund to pay for the project now and be reimbursed at a later date; and

WHEREAS, Council for the Village of Thornville anticipates the Ohio EPA will reimburse this money by the end of the year.

NOW, **THEREFORE, BE IT RESOLVED** by the Council of the Village of Thornville, County of Perry, State of Ohio:

SECTION 1: Council for the Village of Thornville hereby authorizes and approves a short-term advance, in the amount of \$20,000.00, from the Water Operating Fund (5101) to the Water Improvement Fund (5701).

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

SECTION 3: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of the Village and the further reason that the Village needs to move these funds as soon as possible to take advantage of the grant and not delay this important project. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

Passed in Council this 25th day of August 2025.


Dale Brussee, Council President

ATTEST:


Tonya Thurston, Clerk of Council

APPROVED:

Approved as to form this 22nd day of August 2025:


Brian M. Zets, Esq.
Village Solicitor