

RESOLUTION NO. R2010-01

**AN EMERGENCY RESOLUTION AUTHORIZING THE ESTABLISHMENT
OF A NEW CAPITAL PROJECTS FUND
(SPRUCE STREET WATER/SEWER IMPROVEMENTS)**

WHEREAS, Ohio Revised Code, Section 5705.09(F) provides for the establishment of a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and

WHEREAS, the City of Gallipolis wishes to establish a Capital Projects Fund 350, to account for design and acquisition, construction and other costs associated with the completion of construction of the Spruce Street Water Line Improvements and Spruce Street Sanitary Sewer Line Improvements; and

WHEREAS, the City Manager has recommended in writing the passage of this Resolution as an emergency measure as it is necessary for the immediate preservation of the public peace, health, safety and property and in order to provide for the usual operations of the municipal departments.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Gallipolis, State of Ohio:

SECTION 1: That the Capital Projects Fund, Account No. 350, for Spruce Street Water/Sewer Improvements, is hereby established.

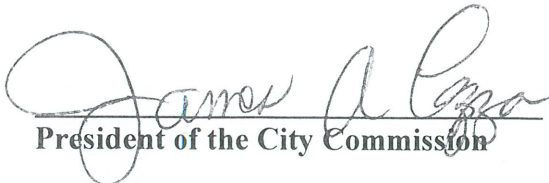
SECTION 2: This Resolution shall be in full force and effect immediately upon passage as an emergency measure.

PASSED: January 19, 2010

ATTEST:

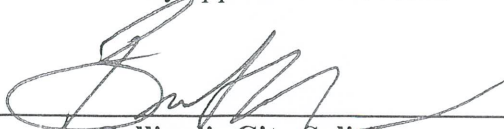


Clerk of the City Commission



President of the City Commission

The foregoing Resolution is hereby approved as to form.



Gallipolis City Solicitor