

**RESOLUTION NO. R2019-04**

**AN EMERGENCY RESOLUTION AUTHORIZING  
THE ESTABLISHMENT OF A NEW SPECIAL REVENUE FUND  
(GALLIPOLIS RAILROAD FREIGHT STATION MUSEUM)**

**WHEREAS**, Ohio Administrative 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 fund for monies received from grants, donations, or other sources for the "Gallipolis Railroad Freight Station Museum" project; and

**WHEREAS**, the City Commission declares that money received from grants, donations, or other sources to the "Gallipolis Railroad Freight Station Museum" fund shall be used only for the purposes designated by the grantors, lenders, donors, or board members of the Gallipolis Railroad Freight Station Museum; 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 Special Revenue Fund, Account No. 248, Gallipolis Railroad Freight Station Museum, is hereby established.

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

**PASSED:** August 6, 2019  
**ATTEST:**

*Annelle M. Landrum*  
Clerk of the City Commission

*Michael P. Kelly*  
President of the City Commission

The foregoing Resolution is hereby approved as to form.

*By [Signature]*  
Gallipolis City Solicitor