

RESOLUTION NO. R2012-16

**AN EMERGENCY RESOLUTION AUTHORIZING THE
ESTABLISHMENT OF A NEW AGENCY FUND
FOR THE DIGITAL RIVER PROJECT**

WHEREAS, Ohio Revised Code, Section 5705.09(F) requires the establishment of a special fund to account for monies received for projects such as the Digital River Project; and

WHEREAS, the City of Gallipolis wishes to establish a new Agency Fund to account for monies received and expended for the Digital River Project; 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.

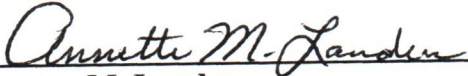
NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Gallipolis, State of Ohio:

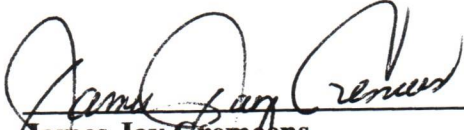
SECTION 1: That the Agency Fund, Account No. 777, for the Digital River Project is hereby established.

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

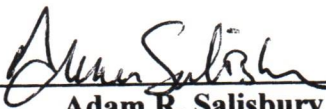
PASSED: June 5, 2012

ATTEST:


Annette M. Landers
Clerk of the City Commission


James Jay Cremins
President of the City Commission

The foregoing Resolution is hereby approved as to form.


Adam R. Salisbury
Gallipolis City Solicitor