RESOLUTION NO. R2023-12

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NEW CAPITAL PROJECT FUND (378) FOR OHIO DEPARTMENT OF DEVELOPMENT GRANT FUNDING FOR WATER AND SEWER PROJECTS

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 new capital projects fund to receive grant funds from the Ohio Department of Development for water meter replacement and Belmont Drive sanitary sewer improvements.

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. 378, ODOD Water and Sewer Projects grant, is hereby established.

SECTION 3: This Resolution shall be in full force and effect at the earliest period of time allowed by law.

PASSED: August 15, 2023

ATTEST:

Shelly Clench
Clerk of the City Commission

William B Thomas
Vice **President of the City Commission**

The foregoing Resolution is hereby approved as to form.

Gallipolis City Solicitor