

RESOLUTION NO. 11-2022

**A RESOLUTION ESTABLISHING A JOHNSON'S ISLAND WATERLINE
EXTENSION FUND FOR THE VILLAGE OF MARBLEHEAD AND
DECLARING AN EMERGENCY**

WHEREAS, the Village of Marblehead has obtained a WSRLA loan administered through OWDA for the preliminary and detailed design of the Johnson's Island water main extension; and

WHEREAS, the Village of Marblehead desires, pursuant to standards established by the Auditor of State, to create a Johnson's Island Waterline Extension Fund to account for the receipts and expenditures of the Johnson's Island Waterline Project.

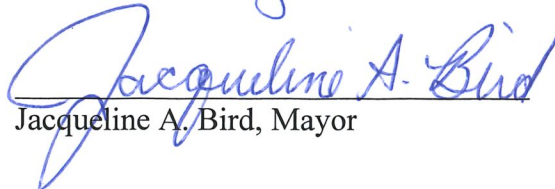
NOW, THEREFORE, BE IT RESOLVED by the Council for the Village of Marblehead, Ottawa County, Ohio:

Section 1. That the Fiscal Officer is hereby authorized to establish fund number 5702 titled Johnson's Island Waterline Extension Fund to account for receipts and expenditures of the project.

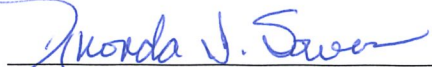
Section 2. That this Resolution and all actions and deliberations of Council and its committees related thereto were conducted in meeting open to the public pursuant to Section 121.22 of the Oho Revised Code.

Section 3. That this Ordinance authorizing the Fiscal Officer to establish the Johnson's Island Waterline Extension Fund is an emergency measure, for the reason that this fund must be established immediately to deposit and account for the relevant money.

Approved: August 10, 2022


Jacqueline A. Bird, Mayor

Attest:


Rhonda I. Sowers, Fiscal Officer

Dated: August 10, 2022