

RESOLUTION R-4-04

**A RESOLUTION AUTHORIZING THE TRANSFER OF
CERTAIN SPECIFIC PERMANENT IMPROVEMENT FUNDS
NO LONGER NEEDED FOR THE PURPOSES FOR WHICH
THEY WERE ESTABLISHED TO THE GENERAL FUND OF
THE VILLAGE OF SPENCER AS PER OHIO REVISED CODE
§ 5705.14, TO AUTHORIZE AND DIRECT THE VILLAGE
FISCAL OFFICER TO FILE AN APPLICATION IN THE
MEDINA COUNTY COURT OF COMMON PLEAS FOR
APPROVAL OF SAID TRANSFERS AND TO
DECLARE AN EMERGENCY**

BE IT RESOLVED, by the Council of the Village of Spencer, Ohio, three-fourths (3/4) of its members concurring herein, as follows:

1. The unexpended balances of the hereafter listed specific permanent improvement funds, which are still on hand after payment of all obligations incurred in the acquisition of such improvements, shall, by authority of Ohio Revised Code § 5705.14 and with the approval of the Medina County Court of Common Pleas, be transferred to the General Fund of the Village of Spencer, Ohio. Such specific improvement funds are as follows:

- a. Special assessment funds for the Liberty Street and Rainbow Street improvements, current balance \$20,726.55 plus interest accrued until actual transfer of such funds.

2. The Village Fiscal Officer is hereby authorized and directed to file an application with the Medina County Court of Common Pleas for transfer of the above-stated specific improvement funds to the General Fund of the Village of Spencer, Ohio.

3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health,


safety, and welfare in the Village of Spencer, Ohio, and for the particular reason that funds are immediately needed in the General Fund of the Village in order to maintain the established standards of the public service in the Village and that this Resolution shall be in full force and effect from and after its passage.

PASSED: August 25, 2004



TOMMY RAMEY, Mayor

ATTEST:

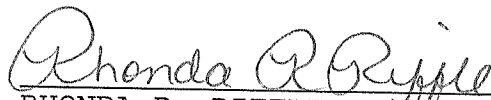


RHONDA R. RIFFLE, Village Fiscal Officer

VILLAGE FISCAL OFFICER'S CERTIFICATE

The undersigned Spencer Village Fiscal Officer does hereby certify that the foregoing is a true and correct copy of Resolution R-4-04 duly passed by the Council of the Village of Spencer, Ohio, at regular session on August 25, 2004.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 25th day of August, 2004, at Spencer, Ohio.



RHONDA R. RIFFLE, Village Fiscal Officer

RESOLUTION R-5-04

RESOLUTION ACCEPTING THE ANNUAL APPROPRIATIONS
RETROACTIVE FOR THE YEARS 2002, 2003, & 2004. DECLARING
IT AN EMERGENCY.

BE IT RESOLVED, by the Council of the Village of Spencer, Ohio, that it
accepts the annual appropriations for the following years.


2002

2003

2004

WHEREAS, the Council of the Village of Spencer, Ohio, Legal Level of Control,
is that of Function Level.

PASSED: SEPTEMBER 25, 2004



TOMMY RAMEY, MAYOR

ATTEST:



RHONDA R RIFFLE, FISCAL OFFICER