

**RESOLUTION NO. 2022-08-01-003**

**A RESOLUTION ACCEPTING AN INCREASE / DECREASE TO CERTAIN APPROPRIATION FUNDS AND DECLARING AN EMERGENCY.**

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**WHEREAS**, the Council of the Village of Wayne Lakes needs to adopt an increase to the 2022 appropriation funds to continue Village operations.

**WHEREAS**, the Village of Wayne Lakes has reviewed the July 31, 2022 Appropriation Report and agrees to the increase.

**NOW, THEREFORE, BE IT RESOLVED** by the Council for the Village of Wayne Lakes, Darke County, Ohio, two-thirds (2/3) of all members thereto concurring, that;

**SECTION ONE:** The Village of Wayne Lakes hereby authorizes the **increase** in appropriations as follows:

<b>Fund</b>	<b>Increase Amount</b>
General Fund:	
Security & Civil Defense	\$5,000.00
Leisure Time:	
Parks & Lakes	\$40,000.00
Beach	\$20,000.00
Community Environment (Community Building)	\$20,000.00
Clerk/Treasure	\$10,000.00
Boards & Commissions (Legal Fees)	\$10,000.00
Un-incumbered/Contingency	\$238,867.99
Road & Bridge Fund	\$78,166.26

**SECTION TWO:** The Village of Wayne Lakes hereby authorizes the **decrease** in the appropriation for 'Other Capital Projects' fund for the amount of \$47,547.52 as requested by the Darke County Auditor to eliminate a negative balance.

**SECTION THREE:** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety of the residents of the Village of Wayne Lakes; therefore, this Resolution shall be in full force and effect from and immediately after its passage.

Passed this 1st Day of August, 2022.



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Linda M. Clark, Mayor

ATTEST:



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Diana Pethtel, Fiscal Officer