**RESOLUTION NO. 2022-12-12-001**

**A RESOLUTION ACCEPTING AN INCREASE TO THE OTHER CAPTIAL PROJECTS & PLANNING CONSULTANTS APPROPRIATION FUNDS AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Council of the Village of Wayne Lakes needs to adopt an increase to the 2022 revenue budget and the planning consultant’s appropriation budget to complete the payment for Sewer Consulting fees.

**WHEREAS**, the Village of Wayne Lakes has received additional funds not expected from the US Corps of Engineers in the amount of $40,321.81. These funds will then be used to pay the final Access Engineering Sewer Planning invoice for 2022.

**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 the following two accounts:

|  |  |
| --- | --- |
| **Fund** | **Increase Amount** |
| General Fund: |  |
| Planning Consultants (4901-800-347-0000) | $40,321,81 |
| Other Capital Projects Revenue Fund: |  |
| Federal Restricted (4901-411-0000) | $40,321,81 |

**SECTION TWO**: The Village of Wayne Lakes hereby authorizes the **increase** in the revenue budget for ‘Other Capital Projects’ fund for the amount of $40,321.81 as well as an increase to the General Fund for the same amount.

**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 12th Day of December, 2022.

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Linda M. Clark, Mayor

ATTEST:

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Diana Pethtel, Fiscal Officer