

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 33-15

PASSED: November 10, 2015

A RESOLUTION: RESCINDING RESOLUTION 12-15, AND ABOLISHING FUND 899, THE LGMR-POTW FUND.

WHEREAS, Resolution No. 12-15 authorized and directed the City Manager to establish Fund 899, the LGMR-POTW Fund; and

WHEREAS, the intended purpose of the agency fund is no longer valid; and

WHEREAS, no revenue has been recorded in the fund, and no expenses or other expenditures have been incurred or appropriated against the fund;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, OHIO AS FOLLOWS:

SECTION I Resolution 12-15, passed by Council on May 12, 2015, is hereby rescinded.

SECTION II Fund 899, the LGMR-POTW Fund, an agency fund, is hereby abolished.

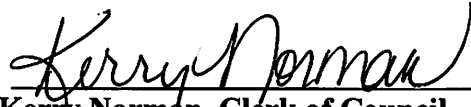
SECTION III It is hereby found and determined that all formal actions of this Council concerning and relating to the Passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION IV That this Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 10th day of November, 2015.

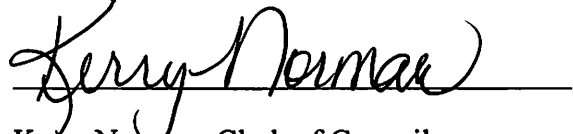

Patricia Burnside, Mayor

ATTEST:


Kerry Norman, Clerk of Council

C E R T I F I C A T E

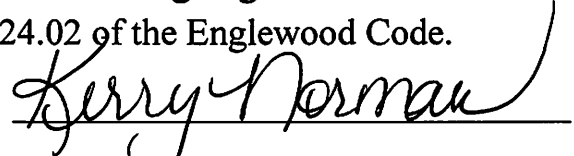
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 10th day of November, 2015.

A handwritten signature in cursive script, reading "Kerry Norman", written over a horizontal line.

Kerry Norman, Clerk of Council

C E R T I F I C A T E O F P O S T I N G

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.

A handwritten signature in cursive script, reading "Kerry Norman", written over a horizontal line.

Kerry Norman, Clerk of Council