

CITY OF ENGLEWOOD
IN
MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 12-15

PASSED: May 12, 2015

**A RESOLUTION: AUTHORIZING THE CREATION OF AN AGENCY FUND
WITHIN THE CITY OF ENGLEWOOD ACCOUNTING SYSTEM**

WHEREAS, the City of Englewood is a participant with the Lower Great Miami River-Publicly Owned Treatment Works (LGMR-POTW) Coalition, a consortium of governments organized to collectively negotiate with the Ohio EPA for common permit language relating to nutrient limit requirements; and

WHEREAS, the participants in the LGMR-POTW have executed a Memorandum of Understanding and Cost-Sharing Agreement for the expenses related to the activities of the LGMR-POTW including, but not limited to, the preparation of a comprehensive study to determine water quality issues of the Great Miami drainage basin, and to pursue litigation, if necessary, to insure requisite procedural compliance; and

WHEREAS, the City of Englewood has agreed to serve as the fiscal administrator to assure timely payment of expenses related to the activities of the LGMR-POTW; and

WHEREAS, it is prudent fiscal policy to segregate the expenses and revenues of the LGMR-POTW from the City of Englewood budget;

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

SECTION I That the City Manager is authorized and directed to establish Fund 899, the LGMR-POTW Fund, an agency fund; and to have created such revenue and expense lines within the City of Englewood chart of accounts as necessary to provide detailed transaction data for the activities of the LGMR-POTW.

SECTION II 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.

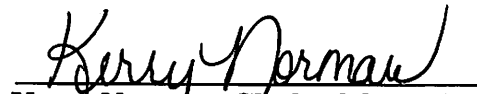
SECTION III

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

PASSED this 12th day of May, 2015.



Patricia Burnside, Mayor

ATTEST:


Kerry Norman, Clerk of Council

C E R T I F I C A T E

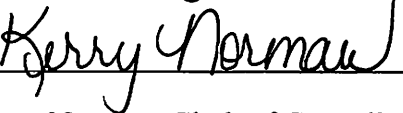
I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 12th day of May, 2015.



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.



Kerry Norman, Clerk of Council