

**RESOLUTION 2023-B**

**A RESOLUTION DIRECTING THE FISCAL OFFICER TO ESTABLISH NEW FUNDS FOR THE HEART & SOUL GRANT.**

WHEREAS, on March 13<sup>th</sup>, 2023 the fiscal officer informed council that a fund needs to be created so the Village will be able to receive and use funds from the Heart & Soul grant; and,

WHEREAS, the funds from the Heart & Soul grant will be dispersed to the Village of Arcadia and spent by the Village of Arcadia over a two-year period; and,

WHEREAS, having the funds from the Heart & Soul grant in a separate fund will allow for proper tracking of the funds;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Arcadia, Ohio, two-thirds (2/3) of all members elected thereto concurring that:

**SECTION 1:** The fiscal Officer is hereby directed create a fund for the Heart & Soul grant, named 2901 other Special Revenue; and

**SECTION 2:** It is found and determined that all deliberations and actions of Council concerning and related to the passage of this Resolution were held in meeting open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code; and

**SECTION 3:** That this Resolution is declared to be an emergency measure necessary for the immediate preservation of peace, health and safety of the Village for the reason that these funds are required to complete transactions.

Passed in regular session of Arcadia Village Council this 13<sup>th</sup> day of March, 2023.

Date Passed: \_\_\_\_\_

Attest: \_\_\_\_\_

\_\_\_\_\_  
Mayor Chester Balderson

\_\_\_\_\_  
Clerk of Council

CERTIFICATE

The undersigned, Clerk of the Council of the Village of Arcadia, Ohio, hereby certifies that on the \_\_\_\_ day of \_\_\_\_\_, 2023 she did post a copy of the foregoing Resolution at the following designated public places, and that the said copies did remain as posted for a period of fifteen days.

1. Town Hall Bulletin Board.
2. Electric Department Office
3. Arcadia Superette
4. Kathy's Korner
5. [www.villageofarcadia.com](http://www.villageofarcadia.com)

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Clerk of Council