

PASSED: April 9, 2012
BY: Hattenbach

RESOLUTION NO. 2012-34

RESOLUTION TO CREATE SEPARATE FUND FOR WETHRIVE! GRANT

WHEREAS, By Resolution 2011-14 Council expressed its support of the WeTHRIVE! program initiated by the Hamilton County Public Health Department, which focuses on community wellness policies to decrease obesity and encourage healthier eating and physical activity;

WHEREAS, The Village was awarded at \$24,000 grant to implement policies in the Village in furtherance of the WeTHRIVE! program objectives;

WHEREAS, The terms of the grant sets forth a number of accounting and auditing requirements to ensure that the grant funds are expended for authorized purposes;

WHEREAS, In agreement with a recommendation with the State Auditor's office, Council determines it is in the best interest of the Village to establish a separate fund for the WeTHRIVE! grant proceeds to facilitate accounting of the grant expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring,

SECTION 1: That the Village establish a separate fund, the WeTHRIVE! Grant Fund, to account for all income and expenditures for the WeTHRIVE! grant program initiated by the Hamilton County Public Health Department. All funds received by the Village as part of the WeTHRIVE! grant program are hereby appropriated and approved for expenditure for those purposes solely related to the WeTHRIVE! grant program, as needed, and in accordance with the grant terms and conditions.

SECTION 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 9th day of April, 2012.

Mayor J.K. Byar

Attest:

Nicole Browder, Clerk of Council

Resolution Vote:

Moved: Hattenbach Second: Doering

I, Clerk of Council of Amberley Village, Ohio, certify that on the ____ day of April, 2012, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designed by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council