ORDINANCE NO._____

ESTABLISHING A NEW FUND

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That in addition to the funds heretofore created for the purpose of administering and accounting for the finances of the City, a new fund be and the same hereby is created as follows:

a. Fund #639 "EECGB Fund"

Section 2. That this ordinance is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare, and accordingly, shall be in full force and effect immediately upon its passage.

Passed this ______ day of ______, 2011.

President of Council

ATTEST:

Clerk of Council

Approved by me this _____day of _____, 2011.

MAKING SUPPLEMENTAL APPROPRIATIONS

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That in addition to the sums heretofore appropriated, certain sums be and the same hereby are, appropriated as follows:

a. From the EECBG Fund to 639.360.5911 "Project Expenses" the sum of \$356,000.00

Section 2. That this ordinance is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare, and accordingly, shall be in full force and effect immediately upon its passage.

Passed this	day of	,	2011	•
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President of Council

ATTEST:

Clerk of Council

Approved by me this ______ day of ______, 2011.

RESOLUTION NO.

AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR

WHEREAS, expenses in excess of Three Thousand Dollars (\$3,000.00) for certain services and/or contracts were incurred in FY 2010("10 Expenses") and appropriations were made for said '10 Expenses in FY 2010 and

WHEREAS, billing statements and/or requests for payment said '10 Expenses have been received after the close of FY 2010 and

WHEREAS, payment of said '10 Expenses must now be made from current fiscal year appropriations; and

WHEREAS, both at the time the contract for the '10 Expenses was made or the purchase order issued, the amount of the order or contract was lawfully appropriated for the purpose of the order or contract and that the appropriation remains unencumbered and that the resources to pay the obligation when it came due were on hand or in the process of collection to the credit of an appropriate fund; and

WHEREAS, pursuant to R.C. 5705.41 (D)(1), Council must specifically authorize payment of the '10 Expenses.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That payment of the '10 Expenses set forth below is hereby authorized.

262.740.5416	CDBG FY 2009 Payments	\$ 6,410.00
670.380.5430	Landfill Monitoring	\$18,668.48
635.360.5411	Pretreatment Program	\$ 5,677.60

Section 2. That this resolution is hereby declared to be an emergency measure necessary to the preservation of the community's health, safety, and welfare, such emergency arising out of the necessity to pay such expenses in a timely manner shall be in full force and effect immediately upon its passage.

Passed the ______ day of ______, 2011.

ATTEST:

President of Council

Clerk of Council

Approved by me this _____ day of _____, 2011.

AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE

WHEREAS, for the health, safety and welfare of the citizens of the City of Wilmington, the Council finds that the Traffic Control Map and the Traffic Control File should be amended.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

<u>Section 1</u>. That the traffic Control Map and the Traffic Control File for the City of Wilmington be, and the same hereby are, amended to provide as follows:

(A) That a no parking zone be created on the east side of Lincoln Street from the intersection of Main Street continuing in a southerly direction for a distance of 95 feet to a point; that an unloading zone be created from this point continuing in a southerly direction for 36 feet to a point; and that a parking zone be created from this point, continuing in an southerly direction for 100 feet, allowing for five parking spaces, represented and identified in the map attached hereto and made a part hereof as "Exhibit A."

Section 2. That the Traffic Control Map and the Traffic Control File for the City of Wilmington be, and the same hereby are, ratified and republished except as herein expressly amended.

Section 3. That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Passed this _____ day of _____, 2011.

President of Council

ATTEST:

Clerk of Council

Approved by me this _____ day of _____, 2011.