

TEMPORARY RESOLUTION NO. 131-19

PERMANENT RESOLUTION NO. 129-19

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE WATER FUND (603), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR

WHEREAS, the City's insurance carrier has investigated and negotiated a settlement of a damage claim filed against the City; and

WHEREAS, the Water Department does not have funds appropriated to make payment of the negotiated settlement;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That the City of Lancaster Auditor amend the Certificate of Appropriations with the County Auditor in the amount of Four Thousand Nine Hundred Sixty-Six Dollars and One Cent (\$4,966.01) in the Fund (603).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in expense account 603.650.5403 (Damage Claims) in the amount of Four Thousand Nine Hundred Sixty-Six Dollars and One Cent (\$4,966.01).

SECTION 3. That Lancaster City Council hereby approve the submittal of Then and Now Certificates for payment of this claim.

SECTION 4. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 11/4/19 after 2nd reading. Vote: Yeas 9 Nays 0

Date Approved: 11/4/19

Clerk: Jessica Lee Somdy
Kevin A. Lee
President of Council

Offered by: Ezra B. Woodward Jr.
Donald Schepke
Mayor

Second by: Q. Hill

Requested by Water/Water Pollution Control Committee