

Sponsor: Finance Director Donna Pope

First Reading: December 23, 2019  
Second Reading: Suspended , 2019  
Third Reading: Suspended , 2019  
Adopted: December 23, 2019

**VILLAGE OF LINCOLN HEIGHTS  
HAMILTON COUNTY, OHIO  
RESOLUTION NO. 2019-R-48**

**RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO CLOSE SPECIAL  
REVENUE FUNDS THAT CAME INTO FISCAL YEAR 2019 WITH BALANCES AND  
TRANSFER INTO THE GENERAL OPERATING FUND**

**WHEREAS,** the Village of Lincoln Heights entered the 2019 fiscal year with several special revenue funds having balances; and

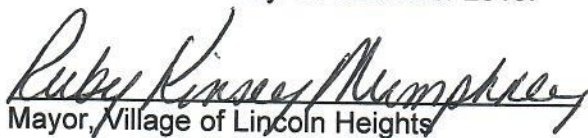
**WHEREAS,** Council for the Village of Lincoln Heights, Hamilton County, Ohio deems it to be in the best interest of the Village to close those funds because it is not anticipated that any additional monies will be expended therefrom or received therein.

**NOW, THEREFORE, BE IT RESOLVED,** by Council for the Village of Lincoln Heights, Hamilton County, Ohio, that:

**SECTION I** The Village Finance Director is hereby authorized to close the special revenue funds identified on attached **Exhibit A**.

**SECTION II** This resolution is hereby determined to be an emergency measure necessary for the health, safety and general welfare of the Village of Lincoln Heights. The reason for said emergency is the need to immediately close funds carrying balances from which it is not anticipated that any additional monies will be expended or received.

Passed this 23<sup>rd</sup> day of December 2019.

  
Mayor, Village of Lincoln Heights

Attested:

  
Clerk of Council

**RECORD OF VOTES CAST**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Ruby Kinsey-Mumphrey	X	___	___	___
Vice Mayor Jeannie Stinson	X	___	___	___
Tonya Key	X	___	___	___
Linda Childs-Jeter	X	___	___	___
Daronce Daniels	X	___	___	___
Kathy Goodwin-Williams	X	___	___	___
LaVerne Mitchell	___	___	___	X

**CERTIFICATION OF PUBLICATION**

I hereby certify that I have published the foregoing legislation beginning on December 30, 2019 in accordance with Section 2.12 of the Charter for the Village of Lincoln Heights, Hamilton County, Ohio, by posting a complete copy of the legislation for at least 14 days after its adoption in 5 conspicuous places in the Village, to wit: 1) Healthcare Connection; 2) Seven Hills Seniors; 3) Friendship Plaza; 4) Centennial Apartments; and 5) Oak Park.

  
Clerk of Council