

# *Record of Resolution*

*Resolution No.:2011-26*

*Passed: June 27, 2011*

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**RESOLUTION ESTABLISHING AN ENTERPRISE FUND 607 FOR THE ACCOUNTING OF FUNDS RECEIVED FROM THE APPALACHIAN REGIONAL COMMISSION FOR THE VILLAGE OF WEST LAFAYETTE AND DECLARING AN EMERGENCY**

**WHEREAS**, the Council for the Village of West Lafayette wishes to establish a new fund for the ARC grant proceeds.

**WHEREAS**, pursuant to standards established by the Auditor of State, it is necessary to create a Sewer Capital Outlay ARC Fund by resolution of the legislative authority for the purpose of accounting for funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of West Lafayette, Coshocton County, Ohio that:

Section 1. The Council of the Village of West Lafayette does hereby create and establish a new fund called the Sewer-WWTP Upgrade- ARC Fund. The purpose of this fund will be to record and document OPWC grants received by the Village of West Lafayette.

Section 2. Said Sewer-WWTP Upgrade- ARC Fund is for the purpose of upgrading the village's waste water treatment plant.

Section 3. This Resolution shall take affect be in full force at the earliest time allowed by law.

Passed this 27th day of June, 2011

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Jack L. Patterson, Mayor-

ATTEST:

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Lisa M. Stiteler, Fiscal Officer