

**RESOLUTION 64-2018**

**A RESOLUTION ESTABLISHING CAPITAL PROJECTS FUND 4903 TO BE KNOWN AS THE SWIMMING POOL IMPROVEMENTS PROJECT FUND FOR THE RECEIPT OF FUNDS TO BE SET ASIDE, ACCUMULATED AND DISTRIBUTED BY THE VILLAGE OF LOUDONVILLE FOR THE PROVISION OF IMPROVEMENTS TO THE LOUDONVILLE SWIMMING POOL.**

**WHEREAS**, the Council of the Village of Loudonville is the expected recipient of donations and grant funds for improvements to the Loudonville Swimming Pool; and

**WHEREAS**, the Council of the Village of Loudonville wishes to create a fund to collect those donation and grant funds and distribute the same;

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LOUDONVILLE, STATE OF OHIO:**

**SECTION 1:** The Mayor and Fiscal Officer are hereby authorized and directed to complete and submit a Request for Fund Approval to the Auditor of the State of Ohio for the creation of the Swimming Pool Improvements Project Fund (#4903).

**SECTION 2:** Upon said Request for Fund Approval being deemed approved by the Auditor of the State of Ohio, the Swimming Pool Improvements Project Fund (#4903) shall immediately be created in the Village Treasury.

**SECTION 3:** The funds in the Swimming Pool Improvements Project Fund (#4903) shall consist of donations and grant funds received from donors and the State of Ohio for use in said fund as well as any funds expended by the Council of the Village of Loudonville.

**SECTION 4.** This Ordinance shall take effect and be in force at the earliest date allowed by law.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Stephen Stricklen, Mayor

Attest:

\_\_\_\_\_  
Elaine Van Horn, Fiscal Officer

\_\_\_\_\_  
Thomas R. Gilman, Village Solicitor