

**COUNCIL CHAMBER**

**VILLAGE OF KELLEYS ISLAND, OHIO**

**RESOLUTION NO. 2023 – R - 10  
INTRODUCED BY: COUNCILMAN MAX EATON**

**A RESOLUTION CREATING A NEW FUND ENTITLED HUNTINGTON LANE  
WATERLINE CAPITAL FUND CONSTRUCTION PROJECT (3903) IN THE  
VILLAGE OF KELLEYS ISLAND, OHIO, AND DECLARING AN EMERGENCY**

**WHEREAS**, it is necessary to establish a new fund in order to accept and facilitate the payment of funds for the Huntington Lane Waterline Project

**NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, COUNTY OF ERIE AND STATE OF OHIO AS FOLLOWS:**

**SECTION 1:** That a new fund entitled Huntington Lane Waterline Capital Fund Construction Project (3903) is hereby established.

**SECTION 2:** That it is found and determined that all formal actions of the Council of Kelleys Island concerning and relating to the adoption of this Resolution were adopted in an open meeting of such body, and that all deliberations of the Council of the Village of Kelleys Island and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**SECTION 3:** That this Resolution shall be adopted as an emergency measure to take effect immediately upon its adoption and due authentication by the Mayor and the Clerk, respectively, and for the further reason that the project has been completed and it is necessary to receive funds from property owners who choose to pay their assessments up front. This Resolution shall be in effect immediately upon its passage.

**DATED THIS 10<sup>TH</sup> OF JUNE, 2023.**

  
**MAYOR RONALD E EHRBAR**

**ATTEST:**

  
**LISA M. KLONARIS, CLERK-TREASURER**