

COUNCIL CHAMBER
VILLAGE OF KELLEYS ISLAND, OHIO

RESOLUTION NO. 2026 – R - 11
INTRODUCED BY: MAYOR RONALD E EHRBAR

A RESOLUTION AUTHORIZING THE CLERK/TREASURER TO
ESTABLISH A CAPITAL PROJECTS FUND (WWTP) FUND 4903 TO
EARMARK MONIES TO THE WASTEWATER TREATMENT PLANT
PROJECT (WWTP)

WHEREAS, Council has authorized the Clerk/Treasurer to earmark 0.5 percent of the Village Resort Tax collected to the WWTP project; and

WHEREAS, a resolution is required by the State Auditor establishing said fund in order to request fund approval from the Auditor of State.

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

SECTION 1. That the Clerk/Treasurer is hereby authorized to establish Capital Projects Fund (WWTP) Fund 4903, and earmark 0.5 percent of the Village Resort Tax collected to the WWTP project.

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 in effect from and after the earliest period allowed by law.

DATED THIS 10TH DAY OF October, 2026



MAYOR RONALD E EHRBAR

ATTEST:



LISA M. KLONARIS, Clerk-Treasurer