

TEMPORARY RESOLUTION NO. 55-19

PERMANENT RESOLUTION NO. 53-19

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE CAPITAL IMPROVEMENT FUND (320), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR

WHEREAS, the City of Lancaster has been pre-approved from AEP Ohio's Commercial Electric Vehicle (EV) Charging Station Incentive Program to fund one DC Fast Charging Station in the City owned parking lot behind Fairfield County Municipal Court building; and

WHEREAS, this is a One Hundred Thousand Dollar (\$100,000.00) reimbursable grant which will be paid back into the Capital Improvement Fund (320);

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, OHIO

SECTION 1. That the City of Lancaster Auditor amend the Certificate of Appropriations with the County Auditor in the amount of One Hundred Thousand Dollars (\$100,000.00) in the Capital Improvement Fund (320).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in expense account 320.925.5620 (Improvement) in the amount of One Hundred Thousand Dollars (\$100,000.00).

SECTION 3. That Lancaster City Council hereby approve the submittal of Then and Now Certificates for any expenditures that may have already occurred for this project.

SECTION 4. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 4/8/19 after 1st reading. Vote: Yeas 9 Nays 0

Date Approved: 4/17/19

Clerk: Jessica Lee Sandy David C. Uee
President of Council

Offered by: Tom Stutz D. Sheffer
Mayor

Second by: Shelby J. Miller-Dawson

Requested by Finance Committee