

TEMPORARY RESOLUTION NO. 53-25

PERMANENT RESOLUTION NO. 52-25

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE .45 POLICE & FIRE LEVY 2021 FUND (2051), TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE FAIRFIELD COUNTY AUDITOR, AND TO DECLARE AN EMERGENCY

WHEREAS, a budget adjustment is necessary to cover costs of construction for the maintenance and storage facility for the Lancaster Fire Department (LFD); and

WHEREAS, the engineer's estimate for this project was Six Hundred Sixty-Three Thousand Four Hundred Seventy Dollars and Fifty-Six Cents (\$663,470.56) and the City received one bid for Five Hundred Ninety-Nine Thousand Dollars (\$599,000.00); and

WHEREAS, Temporary Resolution 52-25 will authorize the Service-Safety Director to enter into a contract for construction in an amount not to exceed Six Hundred Sixty Thousand Dollars (\$660,000.00) to account for contingencies; and

WHEREAS, only Three Hundred Sixty Thousand Dollars (\$360,000.00) was appropriated for this project in the 2025 budget; now, therefore,

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

SECTION 1. That the City of Lancaster Auditor shall amend the Certificate of Appropriations with the County Auditor for the .45 Police & Fire Levy 2021 Fund (2051) in the amount of Three Hundred Thousand Dollars (\$300,000.00).

SECTION 2. That the City of Lancaster Auditor shall appropriate from the unencumbered balance in expense account 2051.3500.56010 (Building - Fire) in the amount of Three Hundred Thousand Dollars (\$300,000.00).

SECTION 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the City and for the further reason that funds must be appropriated in order to allow construction to proceed in a timely manner; wherefore, this resolution shall take effect and be in force immediately upon its adoption and approval by the Mayor.

Passed: 6-9-2025 after 2 reading. Vote: Yeas 9 Nays 1

Date Approved: June 9, 2025

Clerk: [Signature] Pro Temp President of Council

Offered by: [Signature] Acting Mayor

Second by: [Signature]

Requested by Finance Committee