

**A RESOLUTION CREATING A FIRE CAPITAL IMPROVEMENT
FUND FOR THE VILLAGE FIRE DEPARTMENT**

WHEREAS, Brewster Village Council desires to create a separate Fund to designate moneys to be used for the maintenance and replacement of the Fire Department infrastructure and equipment; and

WHEREAS, Ohio Revised Code Section 5705.12 requires the Ohio State Auditor's approval for all new funds established by a local government.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BREWSTER, THAT:

SECTION 1: The Village Clerk-Treasurer is hereby directed and authorized to take all the steps necessary or appropriate, in accordance with the O.R.C. and the State Auditor's Office, to create a Village Fund to be designated the Fire Capital Improvement Fund.

SECTION 2: The source of revenue deposited into the Fire Capital Improvement Fund shall be a quarterly transfer from the Fire Equipment Fund in the amount of \$ 1500.00 and said funds shall be used for the maintenance and replacement of the Fire Department infrastructure.

SECTION 3: This ordinance shall be in full force and effect at the earliest date provided by law.

Mayor Michael E. Schwab

ATTEST:

Village Clerk Treasurer K. Kris King

I, K. Kris King, hereby certify that the above is a true copy of an ordinance passed at a regular meeting of the Brewster Village Council held on September 19, 2016

Clerk K. Kris King

I, K. Kris King, Clerk of the Council of the Village of Brewster, State of Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by Council as follows: Office of Brewster Utilities, Belloni's IGA, Brewster Federal Credit Union, Post Office and Brewster Laundromat.

Clerk K. Kris King