Council Chambers 5:45pm

### AGENDA

- 1. Consider **Resolution No. 24-63** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUBMIT APPLICATIONS TO THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR FISCAL YEAR 2024 EDWARD BYRNE JUSTICE ASSITANCE GRANT (JAG) FUNDING.
- 2. Consider **Resolution No. 24-64** APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE MUNICIPAL CORPORATION
- 3. Other items at the discretion of the Chair

RESOLUTION NO. 24-63

#### BY \_\_\_\_\_

#### A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NEWARK TO PREPARE AND SUBMIT APPLICATIONS TO THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR FISCAL YEAR 2024 EDWARD BYRNE JUSTICE ASSITANCE GRANT (JAG) FUNDING.

WHEREAS, the State of Ohio provides financial assistance to state and local law enforcement agencies for activities which, among other purposes, improve the effectiveness of the criminal justice system; and,

WHEREAS, in Ohio, the Edward Byrne Memorial Justice Assistance Grant is administered by the Ohio Department of Public Safety, Office of Criminal Justice Services; and,

WHEREAS, the Ohio Office of Criminal Justice Services prepared funding directives which provides that funds are available for activities to prevent and control crime, and to improve the criminal justice system; and,

WHEREAS, the local match is 25%

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING, AND STATE OF OHIO, THAT:

Section 1:	prepare applications to the Services for funding assista	uthorize and direct the Mayor, and his representative, to Ohio Department of Public Safety Office of Criminal Justice unce through the Edward Byrne Justice Assistance Grant for ake in connection wherewith, all certifications, nces contained therein.	
Section 2:	In furtherance of the directives established herein, the Mayor is authorized to take whatever action is legally available to attain such funding in the best interest of the City and its participation in available crime prevention funding programs.		
Section 3:	agreement with the Ohio D	eby is designated as the authorizing official to enter into an epartment of Public Safety and its agencies to administer the t said funds when they become available.	
Section 4:	This Resolution shall become the Charter of the City of N	ne effective upon the earliest date permitted by Article 4.07 of lewark, Ohio.	
ADOPTED THI	S DAY OF	, 2024	
		, PRESIDENT OF COUNCIL	
ATTEST		, CLERK OF COUNCIL	
DATE FILED W	/ITH MAYOR		
DATE APPROV	ED BY MAYOR		
		, MAYOR	
FORM APPROV	/ED:	, DIRECTOR OF LAW	

Resolution No.24-64

BY: \_\_\_\_\_

A RESOLUTION APPROPRIATING MONIES FOR CURRENT EXPENSES OF THE MUNICIPAL CORPORATION

WHEREAS, to properly, efficiently and expeditiously conduct business of the City of Newark in the best interest of its citizens, there is an immediate requirement for a certain financial transaction as indicated.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING, STATE OF OHIO.

Section 1. There is hereby an appropriation of the unappropriated balance of the 661 Sewer Fund, in the amount of \$350,000.00 (Wastewater Master Plan)

661.715.5231	Professional Services	350,000.00

Section 2. There is hereby an appropriation of the unappropriated balance of the 100 General Fund, in the amount of \$50,000.00 (To replenish some of what was transferred to the health insurance fund.)

100.111.5901152	OPT Budget Stabilization	50,000.00

This resolution is a measure providing for an appropriation for current expenses of the municipal corporation; it shall go into effect pursuant to Section 4.07 of the Charter of the City of Newark, Ohio.

Adopted this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2024.

President of Council \_\_\_\_\_

Attest Clerk of Council \_\_\_\_\_\_

Date filed with Mayor \_\_\_\_\_ Date approved by Mayor \_\_\_\_\_

Mayor \_\_\_\_\_

Approved as to form Director of Law \_\_\_\_\_,

## Finance Committee Request Form

Appro	opriate	** From	Unappropriated Balance of Specifi	ic Fund			661- Sewer Fund Source
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Mayor	2	XXA	LAK.		Date	6.40.21	Approve Disapprove
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# Finance Committee Request Form

To replenish some of what was transferred to the health insurance fund.       1. Verify with the Auditor's office to make sure there is a sufficient amount in the unappropriated balance of the fund.         Disappropriate       2. Please enter Fund Source from which dollars will be appropriated -Number and Name.         Disappropriate       Fund Dept Object         Account Description       Amount         Total       \$         Reasons for Disappropriations       1. Disappropriations will need to be made if funds need moved from a Personnel account into an operating account.         2. This can only be done if there are sufficient funds to cover remaining expenses in those accounts for the remainder of the year.         Expedite - Waive Second Reading       Yes         Needer       Date         Director       Mayor         Director       Mayor         Mayor       Date	Appropriate ** From Unappropriated Balance of Specific Fund	100 - GF Fund Source
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