

RESOLUTION R -8- 2020

**A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO CREATE THE
ENTERPRISE IMPROVEMENT FUND FOR THE VILLAGE OF BOLIVAR
WATER METER PROJECT**

WHEREAS, the Village of Bolivar will create an enterprise improvement fund for the Water Meter Project.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Bolivar of Tuscarawas County, Ohio

SECTION 1: A Resolution of Approval to establish the Enterprise Improvement Fund for the Village of Bolivar Water Meter Project. The fund is restricted for the particular purpose of accounting for money received in trust, deposited or withdrawn regarding the Water Meter Project and to receive EPA funding for said project.

SECTION 2: This Resolution shall be in full force and effect immediately upon its adoption.

DATE PASSED: June 1, 2020

REBECCA S. HUBBLE, MAYOR

ATTEST: _____
MARIA A. APP, FISCAL OFFICER