

RESOLUTION E – 2012

Resolution to Close Marina Fund

The Board of Health of the Hamilton County Health District met in regular session on April 9, 2012 with the following members present:

Thomas W. Chatham, President	<u>present</u>
James Brett, Vice President	<u>present</u>
Kenneth G. Amend, M.D.	<u>absent</u>
Tracey Puthoff, Esq.	<u>present</u>
Mark A. Rippe	<u>absent</u>

Tracey Puthoff moved for adoption of the following resolution:

Resolution E – 2012 to close Marina Fund

WHEREAS, the Board of Health of the Hamilton County General Health District established the Marina Fund (Fund 998-003) for separation of the revenues and expenses incurred in administration of the marina program outlined in Ohio Revised Code Section 3733.22; and

WHEREAS, changes to the Ohio Revised Code have repealed ORC 3733.22 effective September 29, 2011; and

WHEREAS, the remaining fund is no longer needed for marina oversight and will be used in administration of other General Health District programs;

NOW, THEREFORE BE IT RESOLVED that the Board of Health of the Hamilton County General Health District hereby directs the Hamilton County Auditor to transfer the unreserved cash balance of three hundred thirty five dollars and fifty cents (\$335.50) from the Marina Fund (Fund 998-003) to the Board of Health General Operations Fund (Fund 998-001); and

BE IT FURTHER RESOLVED that the Board of Health of Hamilton County General Health District directs the County Auditor to close the Marina Fund (Fund 998-003).

Jim Brett seconded the resolution; the vote was as follows:

Thomas W. Chatham, President	<u>aye</u>
James Brett, Vice President	<u>aye</u>
Kenneth G. Amend, M.D.	<u>absent</u>
Tracey Puthoff, Esq.	<u>aye</u>
Mark A. Rippe	<u>absent</u>

Thomas W. Chatham
Thomas W. Chatham, President

Attest:

Timothy Ingram
Timothy Ingram, Health Commissioner

Approved as to form:

Nee Fong Chin
Nee Fong Chin, Chief Assistant Prosecuting Attorney
Hamilton County Prosecutor's Office