



# ROSS TOWNSHIP RESOLUTION

## RESOLUTION NUMBER 2014-010

RESOLUTION MAKING PERMANENT APPROPRIATION OF FUNDS FOR EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014; AUTHORIZING TRANSFER OF \$282,532.50 FROM THE GENERAL FUND OF ROSS TOWNSHIP TO ITS GASOLINE FUND AND ITS OTA LEASE FUND PURSUANT TO R.C. 5705.14(E) AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, Section 5705.38 provides for the appropriation of funds for Township expenditures; and

WHEREAS, R.C. 5705.14(E) provides that transfers may be made by resolution from the General Fund to any other Ross Township fund; and

WHEREAS, the current fiscal requirements of the Township necessitate the transfer of funds from the General Fund to the Gasoline Fund and the OTA Lease Fund; and

WHEREAS, the changes to the budget of Ross Township necessitated by this resolution require that the Butler County Auditor produce and deliver an Amended Certificate of Estimated Resources.

BE IT RESOLVED by the Trustees of Ross Township, Butler County, Ohio, pursuant to Chapter 5705 of the Ohio Revised Code, as follows:

### SECTION 1-A:

To make provision for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2014, the sums shown in Exhibit "A", which is attached hereto and made a part hereof, be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

### SECTION 1-B:

That the Board of Trustees of Ross Township hereby authorizes the transfer of \$282,532.50 from the General Fund to the Gasoline Fund and the OTA Lease Fund as follows: Fund Number

2021-Gasoline Fund \$150,000.00, and Fund Number-3101 OTA Lease Fund \$132,532.50.

**SECTION 1-C:**

That the Fiscal Officer of Ross Township hereby be directed to request an Amended Certificate of Estimated Resources from the Butler County Auditor.

**SECTION 2:**

That Section 1-A and Section 1-B of this resolution shall take effect upon receipt of the Amended Certificate of Estimated Resources from the Butler County Budget Commission.

**SECTION 3:**

It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

**INTRODUCTION AND VOTE RECORD:**

Trustee Yordy introduced the foregoing Resolution and moved its adoption, Trustee Wurzelbacher seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYC Wurzelbacher AYC Yordy AYC

Adopted at the meeting of the Ross Township Board of Trustees this 15<sup>th</sup> day of January, 2014.

Ellen Yordy  
Ellen Yordy, President

Thomas E. Willsey  
Thomas Willsey, Vice President

Raymond Wurzelbacher  
Raymond Wurzelbacher, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 15<sup>th</sup> day of January, 2014.

Judy Huffman  
Judy Huffman  
Ross Township Fiscal Officer

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**Appropriations Budget Adoption - Permanent**

To make provision for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2014, the sums shown in this exhibit be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

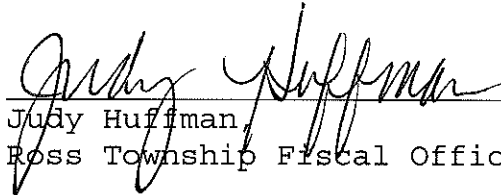
<b>Fund #</b>	<b>Fund Name</b>	<b>\$Appropriation</b>
1000	General	\$ 2,557,882.12
2011	Motor Vehicle License Tax	\$ 28,084.69
2021	Gasoline Tax	\$ 381,509.76
2031	Road and Bridge	\$ 452,858.78
2081	Police District	\$ 635,945.75
2141	Road District	\$ 69,386.94
2191	Fire Fund	\$ 799,639.38
2221	Drug Law Enforcement	\$ 10,590.84
2231	Permissive Motor Vehicle License Tax	\$ 140,843.52
2261	Law Enforcement Trust	\$ 7,166.75
2281	Fire, Rescue, Ambulance and EMS	\$ 380,757.69
2901	Ohio Dept. of Public Safety	\$ 762.20
2902	Ross Towne Center TIF	\$ 889.28
2910	Fire Explorer Program	\$ 410.00
2911	Police - Shop With A Cop	\$ 100.00
2912	Police - Fish With A Cop	\$ 0.00
3101	OTA Lease-Fire Station	\$ 133,782.50
	<b>TOTAL</b>	<b>\$ 5,600,610.20</b>

CERTIFICATE AS TO COPY,  
ORIGINAL ON FILE

STATE OF OHIO, COUNTY OF BUTLER, SS:

I, Judy Huffman, Fiscal Officer of the Board of Township Trustees of Ross Township, in said county, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

This 15<sup>th</sup> day of January, 2014.

  
\_\_\_\_\_  
Judy Huffman,  
Ross Township Fiscal Officer

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