



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2014-030

RESOLUTION AMENDING OR TRANSFERRING FROM ONE FUND TO ANOTHER FUND, APPROPRIATIONS AND/OR UNEXPENDED BALANCES TO BE USED FOR EXPENSES; AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, R.C. 5705.40 authorizes the amendment or supplement of appropriations and/or unexpended balances and provides that transfers may be made by resolution from one appropriation item to another, 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 Section 5705.40 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, appropriations and/or unexpended balances be amended by transfer in accordance with the attached Exhibit "A" which is incorporated herein by reference as if fully rewritten.

SECTION 1-B:

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-A:

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

SECTION 3:

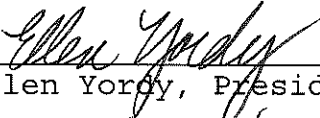
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

INTRODUCTION AND VOTE RECORD:

Trustee Yordy introduced the foregoing Resolution and moved its adoption, Trustee Willsey 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 AYE Wurzelbacher AYE Yordy AYE


Adopted at the meeting of the Ross Township Board of Trustees this 15th day of May, 2014.



Ellen Yordy, President



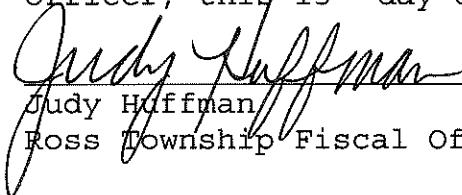
Thomas Willsey, Vice President



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 15th day of May, 2014.



Judy Huffman
Ross Township Fiscal Officer

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To make provision for the current expenses and other expenditures during the fiscal year ending December 31, 2014, appropriations and/or unexpended balances be amended in accordance with this Exhibit "A"

ROSS TOWNSHIP, BUTLER COUNTY

5/12/2014 10:21:57 AM

Fund Balance Adjustment Listing

UAN v2014.3

By Fund

Year 2014

Fund #	Post Date	Transaction Date	Debit Amount	Credit Amount	Status:	Reason:
2021	03/28/2014	03/28/2014	\$6,251.41	\$0.00	O	RECEIPT 761-2013 POSTED TO FUND 2281 ON 12-30-2013 WAS DEC 2013 GASOLINE ESCISE TAX
			<u>\$6,251.41</u>	<u>\$0.00</u>		
				\$6,251.41		Total 2021 Adjustment
2281	03/28/2014	03/28/2014	\$0.00	-\$6,251.41	O	RECEIPT 761-2013 POSTED TO WRONG FUND DEC 2013 GASOLINE EXCISE TAX
			<u>\$0.00</u>	<u>-\$6,251.41</u>		
				-\$6,251.41		Total 2281 Adjustment
			<u>\$6,251.41</u>	<u>-\$6,251.41</u>		
				\$0.00		Total Adjustments

Status Code: O=Outstanding, C = Cleared