



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2015-013

RESOLUTION AMENDING ROSS TOWNSHIP RESOLUTION NUMBER 2015-007 BY REVISING THE AMOUNTS ORIGINALLY APPROPRIATED TO SEVERAL FUNDS IN THE 2015 APPROPRIATIONS BUDGET AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, at Resolution Number 2015-007, Ross Township made the permanent appropriation of funds for expenditures during the fiscal year ending December 31, 2015; and

WHEREAS, the Ross Township Board of Trustees finds it necessary to amend Ross Township Resolution Number 2015-007 by revising the amounts originally appropriated to several funds in the 2015 appropriations budget as a result of their amended 2014 year end balances and request an Amended Certificate of Estimated Resources from the Butler County Auditor.

BE IT RESOLVED, by the Trustees of Ross Township, Butler County, Ohio, as follows:

SECTION 1-A:

That the Board hereby amends Resolution Number 2015-007 revising the amounts originally appropriated to several funds in the 2015 appropriations budget as a result of their amended 2014 year end balances as shown in Exhibit "A", which is attached hereto and made a part hereof, 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 Fiscal Officer of Ross Township hereby be directed to request an Amended Certificate of Estimated Resources from the Butler County Auditor.

SECTION 2:

That 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

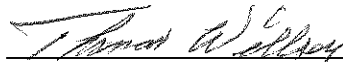
all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCTION AND VOTE RECORD:

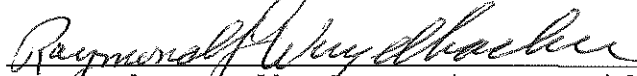
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Yordy seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

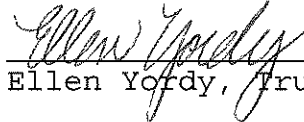
Adopted at the meeting of the Ross Township Board of Trustees this 19th day of February, 2015.



Thomas Willsey, President



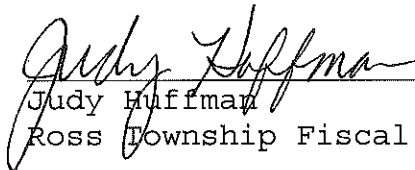
Raymond Wurzelbacher, Vice President



Ellen Yordy, 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 19th day of February, 2015.



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, 2015, 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.

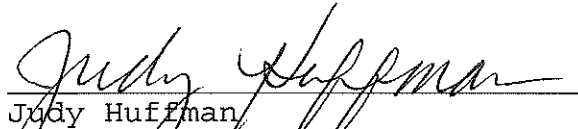
Fund #	Fund Name	\$Appropriation
1000	General	\$ 2,398,853.00
2011	Motor Vehicle License Tax	\$ 25,721.52
2021	Gasoline Tax	\$ 162,043.54
2031	Road and Bridge	\$ 452,182.39
2081	Police District	\$ 691,306.74
2141	Road District	\$ 83,196.88
2191	Fire Fund	\$ 1,231,697.62
2221	Drug Law Enforcement	\$ 10,645.34
2231	Permissive Motor Vehicle License Tax	\$ 216,327.87
2261	Law Enforcement Trust	\$ 9,495.27
2281	Fire, Rescue, Ambulance and EMS	\$ 184,898.97
2902	Ross Towne Center TIF	\$ 889.28
2910	Fire Explorer Program	\$ 330.00
2911	Police - Shop With A Cop	\$ 100.00
2912	Police - Fish With A Cop	\$ 0.00
2916	Fire - FY2013 Asst to FF Grant 2014	\$ 204,388.00
2017	Police - FY2014 BVP Grant	\$ 10,052.12
2019	Road - BCSWD Cost Share Grant	\$ 10,000.00
3101	OTA Lease-Fire Station	\$ 136,042.50
	TOTAL	\$ 5,828,171.04

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 19th day of February, 2015.



Judy Huffman
Ross Township Fiscal Officer

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