



# ROSS TOWNSHIP RESOLUTION

## RESOLUTION NUMBER 2015-015

RESOLUTION AUTHORIZING AN ADVANCE OF GENERAL FUNDS TO FUND NUMBER 2191, ENTITLED "FIRE FUND" AND AUTHORIZING THE REPAYMENT OF SAID ADVANCE TO THE GENERAL FUND IN FISCAL YEAR 2015

WHEREAS, R.C. 5705.40(E) provides that transfers may be made by resolution from the General Fund to any other Ross Township fund; and

WHEREAS, R.C. 5705.14(H)(2) provides that General Fund transfers may be repaid by resolution.

WHEREAS, the current fiscal requirements of the Township necessitate an advance of funds from the General Fund to Fund Number 2191, entitled "Fire Fund"; and

WHEREAS, R.C. 5705.40 authorizes the amendment or supplement of appropriations and provides that transfers may be made by resolution from one appropriation item to another, and

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:

That the Board of Trustees of Ross Township hereby authorizes the advance of \$200,000.00 from the General Fund to Fund Number 2191, entitled "Fire Fund" in anticipation that the Fire Fund will repay the General Fund in the future.

### SECTION 1-B:

That the Board of Trustees of Ross Township hereby authorizes the repayment of said advance of funds in conjunction with this resolution during Fiscal Year 2015.

### SECTION 2:

That this resolution shall take effect on March 5, 2015 upon the filing of this resolution with the Ross Township Fiscal Officer.

### 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

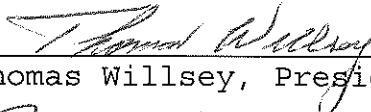
all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

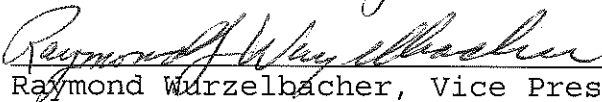
INTRODUCTION AND VOTE RECORD:

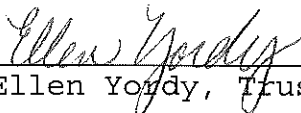
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Wurzelbacher seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustee Willsey AYE Trustee Wurzelbacher AYE Trustee Yordy AYE

Adopted at the meeting of the Board of Trustees this 5<sup>th</sup> day of March, 2015.

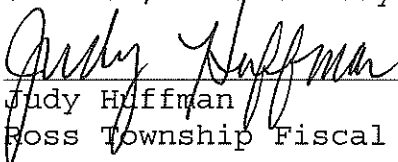
  
\_\_\_\_\_  
Thomas Willsey, President

  
\_\_\_\_\_  
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 5<sup>th</sup> day of March, 2015.

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

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