



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2015-066

RESOLUTION AUTHORIZING TRANSFER OF \$136,042.50 FROM THE GENERAL FUND OF ROSS TOWNSHIP TO ITS OTA LEASE-FIRE STATION FUND PURSUANT TO R.C. 5705.14(E) AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

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, the Trustees of Ross Township, Butler County, Ohio, desire to transfer funds from the General Fund to the OTA Lease-Fire Station fund to pay the 11th of 15 annual loan payments for the construction of Fire Station 2; and

WHEREAS, the current fiscal requirements of the Township necessitate the transfer of funds from the General Fund to the Police District Fund; and

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

SECTION 1-A:

That the Board of Trustees of Ross Township hereby authorizes the transfer of \$136,042.50 from the General Fund to Fund 3101-OTA Lease-Fire Station fund.

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:

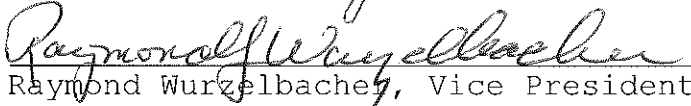
Trustee Willsey introduced the foregoing Resolution and moved its adoption. Trustee Yordy seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustee Willsey A4E Wurzelbacher A4E Yordy A4E

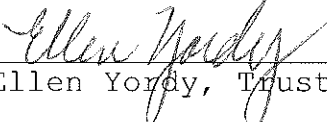
Adopted at the meeting of the Board of Trustees this 5th day of November, 2015.



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 5th day of November, 2015.



Judy Huffman
Ross Township Fiscal Officer

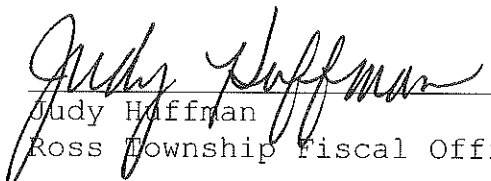
THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

**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 5th day of November, 2015.



Judy Huffman
Ross Township Fiscal Officer

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK