



# ROSS TOWNSHIP RESOLUTION

## RESOLUTION NUMBER 2015-068

**RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND, REQUIRING THAT MONEY COLLECTED FROM SPECIFIED SOURCES OTHER THAN THE GENERAL FUND BE PAID DIRECTLY INTO SAID SPECIAL FUND AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR**

**WHEREAS**, R.C. 5705.12 authorizes the establishment, with the approval of and in the manner prescribed by the auditor of state, such other funds as are desirable, and may provide by ordinance or resolution that money derived from specified sources other than the general property tax shall be paid directly into such funds, 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 5705.12 of the Ohio Revised Code, as follows:

**SECTION 1-A:**

To make provision for the establishment of special revenue funds for use during the fiscal year ending December 31, 2015 and beyond, with the approval of and in the manner prescribed by the Auditor of State, in accordance with the attached Exhibit "A" which is incorporated herein by reference as if fully rewritten.

**SECTION 1-B:**

To require that money derived from a specified source other than the general property tax shall be paid directly into such special revenue funds, also in accordance with the attached Exhibit "A" which is incorporated herein by reference as if fully rewritten.

**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-A:**

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:**

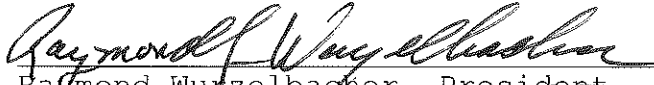
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

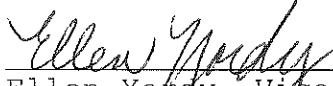
**INTRODUCTION AND VOTE RECORD:**

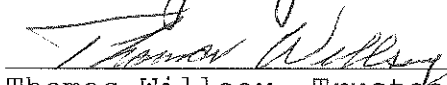
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Wurzelbacher seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

Adopted at the meeting of the Ross Township Board of Trustees this 1st day of December, 2015.

  
Raymond Wurzelbacher, President

  
Ellen Yordy, Vice President

  
Thomas Willsey, 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 1st day of December, 2015.

  
Judy Huffman  
Ross Township Fiscal Officer

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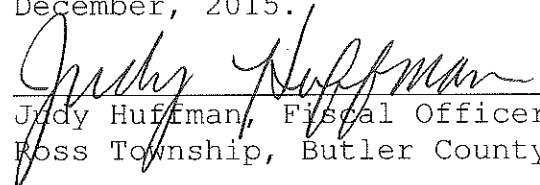
Resolution Number 2013-018  
Exhibit "A"

FUND #	FUND NAME	APPROPRIATE EXPENDITURES	SOURCE OF INCOME
2906	Police CPT Fund	Specific training expenses for the Police Department	State of Ohio Attorney General

**FISCAL OFFICER CERTIFICATION**

**IT IS HEREBY CERTIFIED** that the foregoing Resolution Number 2015-068 is taken and copied from the record of proceedings of Ross Township, Butler County, Ohio, and that it has been compared by me with the resolution on the record and is a true copy.

IN WITNESS WHEREOF, I have hereunto set my hand, this 1st day of December, 2015.

  
\_\_\_\_\_  
Judy Huffman, Fiscal Officer  
Ross Township, Butler County, Ohio

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