



ROSS TOWNSHIP RESOLUTION NUMBER 2017-007

RESOLUTION MAKING PERMANENT APPROPRIATION OF FUNDS FOR EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017; AUTHORIZING TRANSFER OF \$137,476.19 FROM THE GENERAL FUND OF ROSS TOWNSHIP TO ITS OTA LEASE FUND PURSUANT TO R.C. 5705.40(E) AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, Section 5705.38 provides for the appropriation of funds for Township expenditures; and

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 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 Chapter 5705 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, 2017, the sums shown in Exhibit "A", which is attached hereto and made a part hereof, 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.

SECTION 1-B:

That the Board of Trustees of Ross Township hereby authorizes the transfer of money from the General Fund to Fund 3101-OTA Lease in the amount of \$137,476.19 to provide for the annual payment for the construction of Fire Station #2.

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

SECTION 2-B:

That Section 1-C of this resolution shall take effect on January 19, 2017, 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 Ohio Revised Code Section 121.22.

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 EY introduced the foregoing Resolution and moved its adoption, Trustee RW 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 yes Wurzelbacher yes Yordy yes

Adopted at the meeting of the Ross Township Board of Trustees this 2nd day of February, 2017.

Ellen Yordy
Ellen Yordy, President

Thomas Willsey
Thomas Willsey, Vice President

Raymond Wurzelbacher
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 2nd day of February, 2017.

Judy Huffman
Judy Huffman

Ross Township Fiscal Officer

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, 2017, 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.

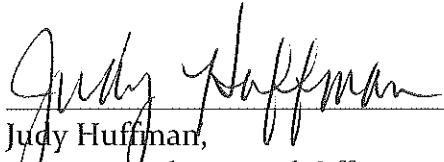
Fund #	Fund Name	\$Appropriation
1000	General	\$ 1,723,839.7
2011	Motor Vehicle License Tax	\$ 51,140.80
2021	Gasoline Tax	\$ 299,383.00
2031	Road and Bridge	\$ 583,435.57
2081	Police District	\$ 815,487.74
2141	Road District	\$ 156,662.71
2191	Fire Fund	\$ 1,365,121.13
2221	Drug Law Enforcement	\$ 11,331.34
2231	Permissive Motor Vehicle License Tax	\$ 197,619.05
2261	Law Enforcement Trust	\$ 9,974.22
2281	Fire, Rescue, Ambulance and EMS	\$ 220,737.71
2902	Ross Towne Center TIF	\$ 32,937.86
2906	Police CPT Fund	\$ 880.00
2907	Rumpke Contract Deposit Fund	\$ 10,000.00
2908	ODOT 2016 Sign Safety Grant Funds	\$ 26,142.03
2910	Fire Explorer Program	\$ 290.00
3101	OTA Lease-Fire Station	\$ 137,480.00
	TOTAL	\$5,642,462.86

**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 2nd day of February, 2017.



Judy Huffman,
Ross Township Fiscal Officer

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