

First Reading: December 2, 2010

Second Reading: dispensed

RESOLUTION NO. 2010 - 86

**A RESOLUTION RECONCILING BUDGETS AND APPROPRIATIONS, DISPENSING
WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, in order to reconcile budgets and appropriations for calendar year 2010;

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The Fiscal Officer of the Township is hereby authorized and directed to amend the budget and appropriations and increase or decrease the Sycamore Township 2010 Appropriations in accordance with the changes to the various Township accounts that are set forth on the attached Exhibit A.


SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 3. Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to provide for the immediate reconciliation of budgets and appropriations for calendar year 2010.

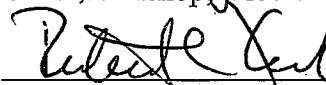
VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 2nd day of December, 2010.


Thomas J. Weidman, President


Cliff W. Bishop, Vice President


Richard C. Kent, Trustee

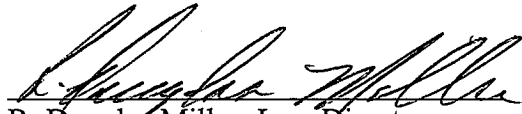
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2nd day of December, 2010.



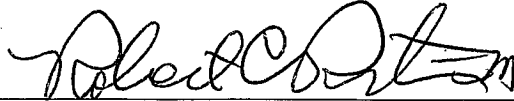
Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Sycamore Township Government Complex, Bob Meyer Park, Bechtold Park, the Robert L. Schuler Sports Complex, and the Clete McDaniel Sports Complex.

A handwritten signature in black ink, appearing to read "Robert C. Porter III", written over a horizontal line.

Robert C. Porter III, Fiscal Officer

EXHIBIT A

Fund	Account Number	Account Title	Appropriation Adjustment
01	01-A-04	SUPPLIES - ADMINISTRATION	20,000.00
01	01-A-05	EQUIPMENT - ADMINISTRATION	(50,000.00)
01	01-A-06	INSURANCE	(150,000.00)
01	01-A-10	LEGAL COUNSEL	100,000.00
01	01-A-21	ELECTION EXPENSES	(25,000.00)
01	01-A-26	OTHER EXPENSES - ADMIN.	70,000.00
01	01-A-27	TRANSFERS - OUT	33,536.47
01	01-B-05	MAINT SUPPLIES - ADMIN BLDG	15,000.00
01	01-B-08	OTHER EXPENSES - ADMIN BLDG	(20,000.00)
01	01-C-01	FIRE PROTECTION SALARIES	(1,500,000.00)
01	01-C-02	FIRE EQUIP PURCHASE/REPLACEMNT	(415,000.00)
01	01-E-01	LIGHTING CONTRACTS	(10,000.00)
01	01-F-04	NEW BUILDINGS AND ADDITIONS	(230,000.00)
01	01-F-05	TOOLS & EQUIPMENT - PARKS	(25,000.00)
01	01-F-06	SUPPLIES - PARKS	(10,000.00)
01	01-F-08	OTHER EXPENSES - PARKS	2,000.00
01	01-G-06	POLICE OTHER EXPENSES	(200,000.00)
01	01-J-01	ZONING SALARIES	(100,000.00)
01	01-J-02	ZONING SUPPLIES	(75,000.00)
01	01-J-03	ZONING - OTHER EXPENSES	(75,000.00)
01	01-L-03	HWY CONTRACTS - SIDEWALKS	(1,500,000.00)
			<u>(4,144,463.53)</u>
03	03-A-04	TOOLS & EQUIPMENT (GAS TAX)	<u>(3,500.00)</u>
04	04-A-05	ROAD SUPPLIES	22,513.00
04	04-A-13	OTHER EXPENSES (ROADS)	13,496.00
04	04-B-01	SALARIES (ROAD FUND)	<u>43,783.00</u>
			<u>79,792.00</u>
05	05-A-05	SUPPLIES	6,000.00
05	05-A-17	AUDITOR'S & TREASURER'S FEES	<u>(9,000.00)</u>
			<u>(3,000.00)</u>
09	09-A-10	CONTRACTS - POLICE	(246,836.00)
09	09-A-14	OTHER EXPENSES - POLICE	<u>100,000.00</u>
			<u>(146,836.00)</u>
10	10-A-01-F	SALARIES - FIRE PREVENTION	500,000.00
10	10-A-07	UTILITIES FIRE	70,000.00
10	10-A-08-F	TOOLS & EQUIPMENT (F PREV)	50,000.00
10	10-A-09-F	SUPPLIES - FIRE PREVENTION	120,000.00
10	10-A-10-F	REPAIRS - FIRE PREVENTION	20,000.00
10	10-A-15-F	OTHER EXPENSES - FIRE PREVENT.	<u>60,000.00</u>
			<u>820,000.00</u>
23	23-A-01	KEMPER ROAD DEBT SERVICE PMT	<u>100.00</u>
26	26-A-10-KW	DEBT SVC PMT	600,000.00
26	26-A-27	TRANSFERS - OUT	<u>1,116,218.33</u>
			<u>1,716,218.33</u>
29	29-A-08-KA	CONTRACTS (TIF KARRINGTON)	<u>(153,941.00)</u>
31	31-A-08-MA	CONTRACTS (TIF MARRIOTT)	<u>50,000.00</u>
33	33-A-27	TRANSFERS - OUT	<u>110,520.00</u>
35	35-A-04	KPR GLDCST DF DEBT SVC PMT	<u>(108.00)</u>
37	37-A-08-SF	SYC FIN REDSTONE TIF CONTRACT	<u>(100,000.00)</u>
39	39-A-08-STBG	STURBRIDGE PROJECT EXPENSES	<u>(100,000.00)</u>
41	41-A-08-STA93	STATION 93 PROJ EXPENSES	<u>(75,000.00)</u>
42	42-A-08	GENERAL OBLIGATIONS DEBT SVC	<u>(102,631.00)</u>
	Total		<u>(2,052,849.20)</u>