RESOLUTION NO. 2012 - 116

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 2012;

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 decrease the appropriation to the Motor Vehicle Fund (2) Public Works/Other line by \$27,000.00 for a final appropriation of \$15,358.00.

The Fiscal Officer of the Township is hereby authorized and directed to decrease the appropriation to the Gasoline Tax Fund (3) Public Works/Other line by \$54,000.00 for a final appropriation of \$132,327.00.

SECTION 3. The Fiscal Officer of the Township is hereby authorized and directed to decrease the appropriation to the Road & Bridge Fund (4) Public Works/Personal Services line by \$140,000.00 for a final appropriation of \$581,495.00.

SECTION 4. The Fiscal Officer of the Township is hereby authorized and directed to decrease the appropriation to the Permissive Motor Vehicle Fund (5) Public Works/Other line by \$16,874.00 for a final appropriation of \$235,274.00.

SECTION 5. The Fiscal Officer of the Township is hereby authorized and directed to decrease the appropriation to the Lighting Fund (7) Street Lighting line by \$22,000.00 for a final appropriation of \$74,000.00.

The Fiscal Officer of the Township is hereby authorized and directed to decrease the appropriation to the Police Fund (9) Public Safety/Police Protection/Other line by \$1,698,000.00 for a final appropriation of \$1,533,945.00.

SECTION 7.

The Fiscal Officer of the Township is hereby authorized and directed to decrease the appropriation to the Fire EMS Fund (10) Public Safety/Personal Services line by \$614,000.00 for a final appropriation of \$5,244,194.00.

SECTION 8.

The Fiscal Officer of the Township is hereby authorized and directed to decrease the appropriation to the FEMA Grant Fund (14) Other Financing Sources and Uses line by \$4,669.00 for a final appropriation of \$264,485.00.

SECTION 9.

The Fiscal Officer of the Township is hereby authorized and directed to decrease the appropriation to the Marriott Tax Increment Equivalent Fund (31) Capital Outlay line by \$267,000.00 for a final appropriation of \$595,232.00.

SECTION 10.

The Fiscal Officer of the Township is hereby authorized and directed to decrease the appropriation to the General Obligation Debt Service Fund (42) Debt Service/Interest line by \$270.89 and the Debt Service/Principal line by \$1,579.93 for a final appropriation of \$366,923.00.

SECTION 11.

The Fiscal Officer of the Township is hereby authorized and directed to decrease the appropriation to the Kenwood Towne Place Tax Increment Equivalent Fund (43) Capital Outlay line by \$559.00 for a final appropriation of \$1,019,441.00.

SECTION 12.

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 13.

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 2012.

VOTE RECORD:

Mr. Bishop Mr. Connor Mr. Weidman Mr. Weidman

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 20th day of December, 2012.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 20th day of December, 2012.

Robert C. Porter III, Fiscal Officer

Sycamore Township, Ohio

APPROVED AS TO FORM:

R. Douglas Miller, Law Director