

**RESOLUTION NO. 2014 - 160**

**A RESOLUTION AUTHORIZING AND DIRECTING TRANSFERS OF FUNDS TO RECONCILE BUDGETS AND APPROPRIATIONS, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, in order to reconcile budgets and appropriations for calendar year 2014;

**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 transfer from the General Fund to the Road & Bridge Fund the sum of \$220,000.00.

**SECTION 2.** The Fiscal Officer of the Township is hereby authorized and directed to transfer from the General Fund to the Permissive Motor Vehicle License Tax Fund the sum of \$85,000.00.

**SECTION 3.** The Fiscal Officer of the Township is hereby authorized and directed to transfer from the General Fund to the Lighting Assessment Fund the sum of \$22,000.00.

**SECTION 4.** The Fiscal Officer of the Township is hereby authorized and directed to transfer from the Kemper Road Tax Increment Financing Fund to the Kemper Road Bond Retirement Fund to the sum of \$432,251.47.

**SECTION 5.** The Fiscal Officer of the Township is hereby authorized and directed to transfer from the Kemper Goldcoast Deerfield Tax Increment Financing Fund to the Kemper Goldcoast Deerfield Debt Service Fund the sum of \$185,600.00.

**SECTION 6.** The Fiscal Officer of the Township is hereby authorized and directed to transfer from the General Fund to the General Obligation Debt Service Fund the sum of \$362,773.35.

**SECTION 7.** 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 8.** 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

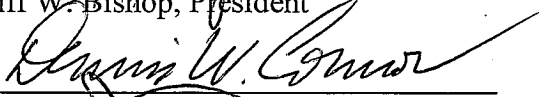
Sycamore Township. The reason for the emergency is to provide for the immediate reconciliation of budgets and appropriations for calendar year 2014.

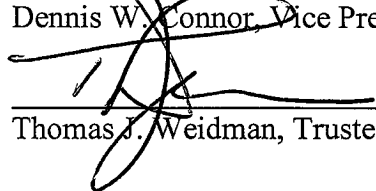
**VOTE RECORD:**

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 16th day of December, 2014.


  
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Cliff W. Bishop, President

  
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Dennis W. Connor, Vice President

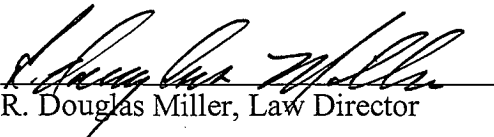
  
\_\_\_\_\_  
Thomas J. Weidman, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 16th day of December, 2014.

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

**APPROVED AS TO FORM:**

  
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R. Douglas Miller, Law Director