

First Reading: December 15, 2016
Second Reading: dispensed

RESOLUTION NO. 2016 - 158

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

WHEREAS, Sycamore Township (the Township) has previously determined that the Joint Economic Development Zones of the Township benefit from police protection services and roadway maintenance services provided by the Township; and

WHEREAS, the Township has incurred and paid for police and roadway expenses from the Road and Bridge Fund, Permissive Motor Vehicle License Tax Fund, and Police Fund that benefit the Joint Economic Development Zones and the Township desires to reimburse such funds for services; and

WHEREAS, the funds of the Township are to be utilized to properly account for revenues and expenditures of the Township and to comply with applicable budgetary requirements; and

WHEREAS, the Township in accordance with applicable sections of the Ohio Revised Code and appropriate standards and practices, desires to authorize and allow certain transfers among funds of the Township; and

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

SECTION 1. The Board hereby approves the following transfers of funds and authorizes and directs the Fiscal to make the following transfers of funds:

- a. \$131,250.00 from the Kenwood Central JEDZ Fund to the Road and Bridge Fund
- b. \$12,500.00 from the Kenwood Central JEDZ Fund to the Permissive Motor Vehicle License Tax Fund
- c. \$46,250.00 from the Kenwood Central JEDZ Fund to the Police Fund
- d. \$131,250.00 from the Kenwood East JEDZ Fund to the Road and Bridge Fund

- e. \$12,500.00 from the Kenwood East JEDZ Fund to the Permissive Motor Vehicle License Tax Fund
- f. \$46,250.00 from the Kenwood East JEDZ Fund to the Police Fund
- g. \$131,250.00 from the Kenwood Northwest JEDZ Fund to the Road and Bridge Fund
- h. \$12,500.00 from the Kenwood Northwest JEDZ Fund to the Permissive Motor Vehicle License Tax Fund
- i. \$46,250.00 from the Kenwood Northwest JEDZ Fund to the Police Fund
- j. \$131,250.00 from the Kenwood Southwest JEDZ Fund to the Road and Bridge Fund
- k. \$12,500.00 from the Kenwood Southwest JEDZ Fund to the Permissive Motor Vehicle License Tax Fund
- l. \$46,250.00 from the Kenwood Southwest JEDZ Fund to the Police Fund

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.

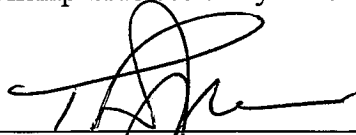
SECTION 3.

Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of Sycamore Township and shall take effect immediately. The reason for the emergency is to provide for the immediate reconciliation of budgets and appropriations for calendar year 2016.

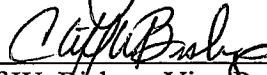
VOTE RECORD:

Mr. Bishop *Aye* Mr. Connor *Aye* Mr. Weidman *Aye*

Passed at a meeting of the Board of Township Trustees of Sycamore Township
this 15th day of December, 2016.



Thomas J. Weidman, President



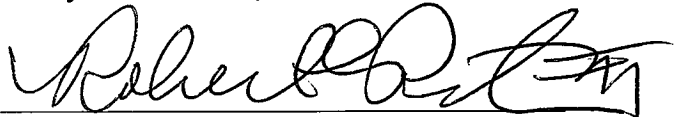
Cliff W. Bishop, Vice President



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 15th day of December, 2016.



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

APPROVED AS TO FORM:



R. Douglas Miller, Law Director