

First Reading: December 7, 2017
Second Reading: dispensed

RESOLUTION NO. 2017 - 138

**A RESOLUTION AUTHORIZING AND DIRECTING TRANSFERS OF FUNDS
TO RECONCILE BUDGETS AND APPROPRIATIONS IN THE JEDZ,
DISPENSING WITH ANY 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 administrative, police, fire, emergency medical protection services, roadway maintenance, and other services provided by the Township; and

WHEREAS, the Township has incurred and paid for administrative, police, fire and emergency medical protection services, roadway expenses and other services from the General Fund that benefit the Joint Economic Development Zones and the Township desires to reimburse the General Fund 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 Officer to make the following transfers of funds:

- a. \$1,600,000.00 from the Kenwood Central JEDZ Fund to the General Fund;
- b. \$1,700,000.00 from the Kenwood East JEDZ Fund to the General Fund;
- c. \$700,000.00 from the Kenwood Southwest JEDZ Fund to the General Fund;
- d. \$500,000.00 from the Kenwood Northwest JEDZ Fund to the General Fund.

SECTION 2.

The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any 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.

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 7th day of December, 2017.



Thomas J. Weidman, President



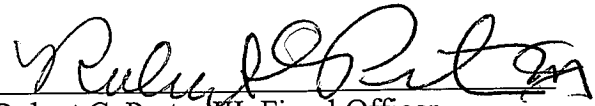
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

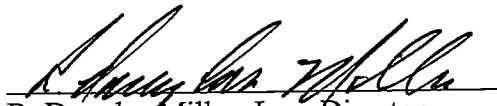
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 7th day of December, 2017.



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

APPROVED AS TO FORM:



R. Douglas Miller, Law/Director