

RESOLUTION NO. 2018 - 148

A RESOLUTION AUTHORIZING AND DIRECTING TRANSFERS OF FUNDS TO RECONCILE BUDGETS AND APPROPRIATIONS AND DISPENSING WITH A SECOND READING

WHEREAS, in order to reconcile budgets and appropriations for calendar year 2018;

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 Kemper Goldcoast Deerfield Tax Increment Financing Fund to the Kemper Goldcoast Deerfield Debt Service Fund the sum of \$189,945.96.
- SECTION 2.** 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 \$345,828.24.
- SECTION 3.** The Fiscal Officer of the Township is hereby authorized and directed to transfer from the Kenwood Central JEDZ Fund to the Road & Bridge Fund the sum of \$125,000.00.
- SECTION 4.** The Fiscal Officer of the Township is hereby authorized and directed to transfer from the Kenwood East JEDZ Fund to the Road & Bridge Fund the sum of \$125,000.00.
- SECTION 5.** The Fiscal Officer of the Township is hereby authorized and directed to transfer from the Kenwood Southwest JEDZ Fund to the Road & Bridge Fund the sum of \$125,000.00.
- SECTION 6.** The Fiscal Officer of the Township is hereby authorized and directed to transfer from the Kenwood Northwest JEDZ Fund to the Road & Bridge Fund the sum of \$125,000.00.
- SECTION 7.** The Fiscal Officer of the Township is hereby authorized and directed to transfer from the Kenwood Central JEDZ Fund to the Fire Fund the sum of \$222,871.50.
- SECTION 8.** The Fiscal Officer of the Township is hereby authorized and directed to transfer from the Kenwood East JEDZ Fund to the Fire Fund the sum of \$222,871.50.

SECTION 9.

The Fiscal Officer of the Township is hereby authorized and directed to transfer from the Kenwood Southwest JEDZ Fund to the Fire Fund the sum of \$222,871.50.

SECTION 10.

The Fiscal Officer of the Township is hereby authorized and directed to transfer from the Kenwood Northwest JEDZ Fund to the Fire Fund the sum of \$222,871.50.

SECTION 11.

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.

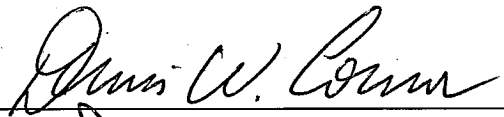
SECTION 12.


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 and shall go into effect immediately. The reason for the emergency is to provide for the immediate reconciliation of budgets and appropriations for calendar year 2018.

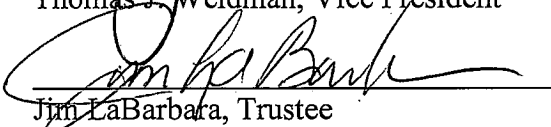
VOTE RECORD:

Mr. Connor AYE Mr. LaBarbara AYE Mr. Weidman AYE

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 18th day of December, 2018.


Dennis W. Connor, President


Thomas J. Weidman, Vice President


Jim LaBarbara, Trustee

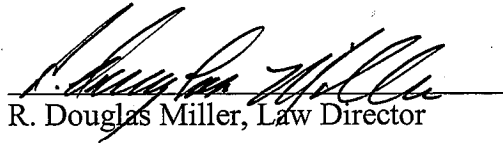
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 18th day of December, 2018.



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

APPROVED AS TO FORM:



R. Douglas Miller, Law Director