

First Reading: May 4, 2021
Second Reading: dispensed

RESOLUTION NO. 2021 - 029

**A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF
MONIES FROM THE JEDZ FUNDS TO VARIOUS OTHER FUNDS, DISPENSING
WITH A SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, Sycamore Township has previously determined that the Joint Economic Development Zones (“JEDZS”) 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 (and will continue to incur and pay) administrative, police, fire and emergency medical protection services, roadway expenses and other services that benefit the JEDZS, and therefore the Township desires to transfer monies from the JEDZS funds into the funds of the respective departments providing such services and incurring such expenses; 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.

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

SECTION 1. The Board hereby approves the following transfers of monies from the JEDZS funds into the funds of the departments as indicated on Exhibit A attached hereto and authorizes and directs the Fiscal Officer to make said transfers.

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 transfer of monies in accordance with the Board’s prior appropriations.

VOTE RECORD:

Mr. James AYE Mr. LaBarbara AYE Mr. Weidman AYE

PASSED at the meeting of the Board of Township Trustees this 4th day of May 2021.

/s/ Thomas C. James, Jr.
Thomas C. James, Jr., Chairman

/s/ Jim LaBarbara
Jim LaBarbara, Vice Chairman

/s/ Thomas J. Weidman
Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 4th day of May 2021.

/s/ Robert C. Porter III
Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

/s/ Deepak K. Desai
Deepak K. Desai, Law Director

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