First Reading: June 15, 2021 Second Reading: dispensed

RESOLUTION NO. 2021 - 046

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 2021;

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

The Fiscal Officer of the Township is hereby authorized and directed to transfer from the Kemper Goldcoast Deerfield Tax Increment Financing Fund (2911) to the Kemper Goldcoast Deerfield Debt Service Fund (2912) the sum of \$697,226.67.

The Fiscal Officer of the Township is hereby authorized and directed to transfer from the General Fund (1000) to the General Obligation Debt Service Fund (3101) the sum of \$349,198.35.

SECTION 3. 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 4. This resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 15th day of June, 2021.

/s/ Thomas C. James, Jr.
Thomas C. James, Chairman
,
/s/ Jim LaBarbara
Jim LaBarbara, Vice Chairman
,
/s/ Thomas J. Weidman
Thomas I Weidman Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 15^{th} day of June 2021.

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

APPROVED AS TO FORM:

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