RESOLUTION NO. 2022 - 00%

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

WHEREAS, in order to reconcile budgets and appropriations for calendar year 2022;

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 Central JEDZ Fund to the Fire Fund the sum of

\$1,000,000.00.

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

VOTE RECORD:

Mr. James AY & Mr. Weidman AY & Mr. Weidman AY &

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 1st day of February, 2022.

Thomas J Weidman, Chairman

Tracy Schwegmann, Vice Chairman

Thomas C. James, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 1st day of February, 2022.

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

APPROVED AS TO FORM:

lawrence Barbiere. Interim Law Director