First Reading: February 21, 2023 Second Reading: dispensed

RESOLUTION NO. 2023 - OO

A RESOLUTION AMENDING 2023 APPROPRIATIONS FOR THE STATION 93 PROJECTS FUND AND THE DEERFIELD PARK PROJECT FUND, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Township previously appropriated too much money in the Station 93 Projects Fund and the Deerfield Park Project Fund for expenditures and therefore must decrease the appropriations,

WHEREAS, the Board of Township Trustees desires to amend the 2023 appropriations for the Station 93 Fund and the Deerfield Park Fund.

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

SECTION 1.

The 2023 appropriations for the Station 93 Fund are hereby decreased to the amount of zero and the 2023 appropriations for the Deerfield Park Fund are decreased to the amount of \$76,018.27. The Fiscal Officer of the Township is hereby authorized and directed to adjust appropriations for said Funds accordingly.

SECTION 2.

The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the 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 immediate 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 amendment of appropriations for calendar year 2023.

VOTE RECORD:

Mr. James AYE Ms. Schwegmann AYE Mr. Weidman AYE

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 21st day of February, 2023.

Tracy Schwegmann, Chairman

Thomas J. Weidman, 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 21st day of February, 2023.

Jonathan F. Deters, Fiscal Officer

Sycamore Township, Ohio

APPROVED AS TO FORM:

Lawrence Barbiere, Law Director