



# ROSS TOWNSHIP RESOLUTION

## RESOLUTION NUMBER 2014-001

RESOLUTION SETTING THE AMOUNT FOR PURCHASES REQUIRING A PURCHASE ORDERS AND GRANTING AUTHORITY TO THE FISCAL OFFICER TO MOVE FUNDING FROM ONE LINE ITEM TO ANOTHER, WITHIN THE SAME FUND

WHEREAS, Section 507.11 O.R.C. allows the Ross Township Board of Trustees to authorize Township employees to incur obligations on behalf of the Township; and

WHEREAS, Section 5705.14 authorizes transfers from the General Fund and Section 5705.38 provides for the appropriation of funds for Township expenditures; and

WHEREAS, the Ross Township Board of Trustees desire to grant permission for the Fiscal Officer to move funding, from one line item to another, within the same fund.

BE IT RESOLVED by the Trustees of Ross Township, Butler County, Ohio, pursuant to Chapter 5705 of the Ohio Revised Code, as follows:

### SECTION 1-A:

The Board of Trustees herein require the acquisition of a "Purchase Order" for any purchase made on behalf of the Township by its' employees in excess of \$3,000.00.

### SECTION 1-B:

The Board of Trustees hereby grants the Fiscal Officer the authority to move funding, from one line item to another, within the same fund during Fiscal Year 2014.

### SECTION 2:

This Resolution shall take effect on January 2, 2014.

### SECTION 3:

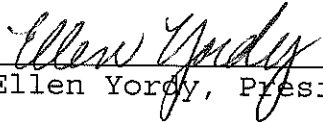
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.


**INTRODUCTION AND VOTE RECORD:**


Trustee Yordy introduced the foregoing Resolution and moved its adoption, Trustee Willsey seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

Adopted at the meeting of the Ross Township Board of Trustees this 2<sup>nd</sup> day of January, 2014.

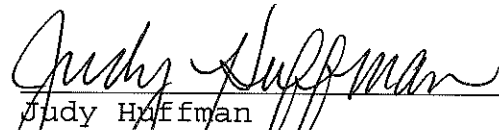
  
\_\_\_\_\_  
Ellen Yordy, President

  
\_\_\_\_\_  
Thomas Willsey, Vice President

  
\_\_\_\_\_  
Raymond Wurzelbacher, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 2<sup>nd</sup> day of January, 2014.

  
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Judy Huffman  
Ross Township Fiscal Officer

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