



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2015-007

RESOLUTION MAKING PERMANENT APPROPRIATION OF FUNDS FOR EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, Section 5705.38 provides for the appropriation of funds for Township expenditures; and

WHEREAS, the changes to the budget of Ross Township necessitated by this resolution require that the Butler County Auditor produce and deliver an Amended Certificate of Estimated Resources.

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:

To make provision for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2015, the sums shown in Exhibit "A", which is attached hereto and made a part hereof, be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

SECTION 1-B:

That the Fiscal Officer of Ross Township hereby be directed to request an Amended Certificate of Estimated Resources from the Butler County Auditor.

SECTION 2-A:

That Section 1-A of this resolution shall take effect upon receipt of the Amended Certificate of Estimated Resources from the Butler County Budget Commission.

SECTION 2-B:

That Section 1-B of this resolution shall take effect on January 7, 2015, upon the filing of this Resolution with the Ross Township Fiscal Officer.

SECTION 3:

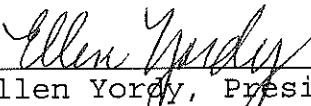
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

INTRODUCTION AND VOTE RECORD:

Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Wurzelbacher 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

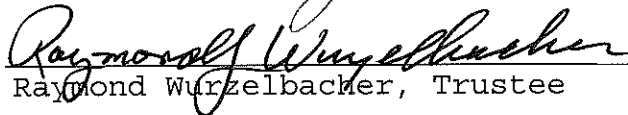
Adopted at the meeting of the Ross Township Board of Trustees this 7th day of January, 2015.



Ellen Yordy, President



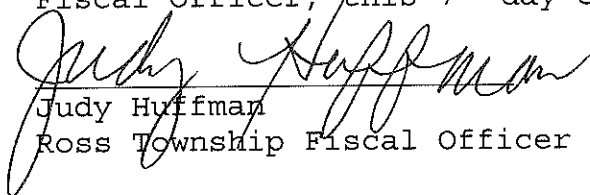
Thomas Willsey, Vice President



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 7th day of January, 2015.



Judy Huffman
Ross Township Fiscal Officer

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Appropriations Budget Adoption - Permanent

To make provision for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2015, the sums shown in this exhibit be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

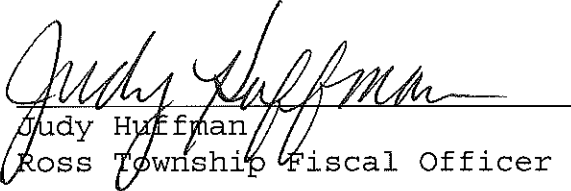
Fund #	Fund Name	\$Appropriation
1000	General	\$ 2,399,529.91
2011	Motor Vehicle License Tax	\$ 25,721.52
2021	Gasoline Tax	\$ 162,478.52
2031	Road and Bridge	\$ 452,182.39
2081	Police District	\$ 691,444.56
2141	Road District	\$ 83,196.88
2191	Fire Fund	\$ 1,231,753.55
2221	Drug Law Enforcement	\$ 10,645.34
2231	Permissive Motor Vehicle License Tax	\$ 216,327.87
2261	Law Enforcement Trust	\$ 9,495.27
2281	Fire, Rescue, Ambulance and EMS	\$ 184,898.97
2902	Ross Towne Center TIF	\$ 889.28
2910	Fire Explorer Program	\$ 330.00
2911	Police - Shop With A Cop	\$ 100.00
2912	Police - Fish With A Cop	\$ 0.00
2916	Fire - FY2013 Asst to FF Grant 2014	\$ 204,388.00
2017	Police - FY2014 BVP Grant	\$ 10,052.12
2019	Road - BCSWD Cost Share Grant	\$ 10,000.00
3101	OTA Lease-Fire Station	\$ 136,042.50
	TOTAL	\$5,829,476.68

CERTIFICATE AS TO COPY,
ORIGINAL ON FILE

STATE OF OHIO, COUNTY OF BUTLER, SS:

I, Judy Huffman, Fiscal Officer of the Board of Township Trustees of Ross Township, in said county, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

This 7th day of January, 2015.



Judy Huffman
Ross Township Fiscal Officer

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