



ROSS TOWNSHIP RESOLUTION NUMBER 2018-058

RESOLUTION AMENDING REVENUE IN VARIOUS FUNDS, AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, R.C. 5705.40 authorizes the amendment or supplement of revenue and appropriations and provides that transfers may be made by resolution from one appropriation item to another, 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 Section 5705.40 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, 2018, revenues be amended in accordance with the attached Exhibit "A" which is incorporated herein by reference as if fully rewritten.

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:

This all other aspects of this resolution shall take effect on December 6, 2018 following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

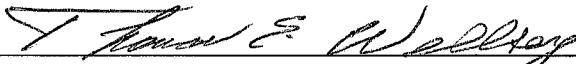
It is hereby determined that all formal actions of the Board of Trustees relating to their adoption of this Resolution were taken in an open meeting of the Board of Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

INTRODUCTION AND VOTE RECORD:

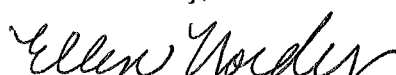
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Ballauer seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Ballauer AYE Willsey AYE Yordy AYE

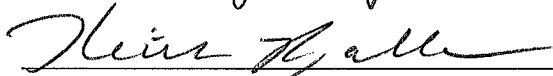
Adopted at the meeting of the Ross Township Board of Trustees this 6th day of December, 2018.



 Thomas Willsey, President



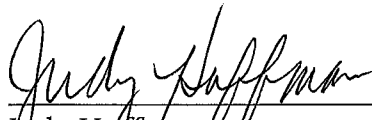
 Ellen Yordy, Vice President



 Keith Ballauer, 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 6th day of December, 2018.



 Judy Huffman
 Ross Township Fiscal Officer

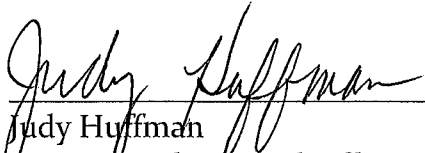
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**CERTIFICATE AS TO COPY,
ORIGINAL ON FILE**

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.

Certified this 6th day of December, 2018.



Judy Huffman
Ross Township Fiscal Officer

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Resolution Number 2018-058
Exhibit "A"

To make provision for the current revenues, expenses and other expenditures during the fiscal year ending December 31, 2014, appropriations be amended in accordance with this Exhibit "A".

Fund Number	Fund Name	Increase/Decrease Amount
2902	Ross Towns Center - TIF	-\$ 9,120.48