

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 6:00 p.m., on October 9, 2012, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Jeffrey Ritter, Mr. Dennis Deters and Ms. Melinda Rinehart

Mr./Ms. Deters introduced the following resolution and moved its adoption:

RESOLUTION NO. 56 -12

COLERAIN TOWNSHIP BOARD OF TRUSTEES

RESOLUTION AUTHORIZING THE ADOPTION OF THE AMENDED APPROPRIATIONS FOR THE YEAR 2012

NOW THEREFORE BE IT RESOLVED, that Colerain Township Board of Trustees does hereby agree to:

Section 1: Authorize the Fiscal Officer to prepare and submit a schedule of Amended Appropriations for the year ending December 31, 2012 to the Hamilton County Budget Commission, as follows:

Fund	Current Appropriation Amount	Appropriation Amt to Increase	New Appropriation Amount
Fire (2111)	11,578,522.17	3,977.79	11,582,499.96
Police (2081)	5,782,997.02	1,609.47	5,784,606.49
TIF Stone Creek (2907)	1,222,173.12	0.04	1,222,173.16

Mr./Ms. Rinehart seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Ritter Aye, Mr. Deters Aye, Ms. Rinehart Aye

BOARD OF TRUSTEES
COLERAIN TOWNSHIP,
HAMILTON COUNTY, OHIO

Attest:



Heather Harlow, Township Fiscal Officer


Jeffrey Ritter, Trustee


Dennis Deters, Trustee



Melinda Rinehart, Trustee

Approved as to form:


Lawrence E. Barbieri (0027106)
5300 Socialville Foster Road., Ste. 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 9th day of October, 2012.


Heather E. Harlow,
Colerain Township Fiscal Officer