

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 12th day of June, 2018, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Greg Insko, Mr. Raj Rajagopal, Mr. Daniel Unger

Mr. Insko introduced the following resolution and moved its adoption:

RESOLUTION NO. 27 -18

COLERAIN TOWNSHIP BOARD OF TRUSTEES

Resolution Authorizing The Adoption Of The Amended Appropriations For The Year 2018

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, 2018 to the Hamilton County Budget Commission, as follows:

FUND	FUND NAME	AMENDED APPROPRIATIONS
1000	GENERAL	7,911,050.43
2011	MVLT	53,580.00
2021	GASOLINE	174,706.00
2031	ROAD & BRIDGE	939,377.03
2081	POLICE DISTRICT	7,782,000.79
2111	FIRE DISTRICT	12,655,196.54
2181	ZONING	371,447.17
2231	PMVLT	359,567.66
2261	PD DRUG ENFORCEMENT	132,000.00
2271	PD DUI	1,500.00
2281	EMS	1,151,925.19
2401	LIGHTING ASSESSMENTS	172,590.00
2901	TIF (KROGER)	239,425.00
2903	TIF (COLERAIN TOWNE CENTER)	76,980.75
2902	RECYCLING INCENTIVE	53,809.69
2907	TIF (STONE CREEK)	1,751,831.43
2908	CDBG (PASS THROUGH)	75,000.00
2910	TIF (BEST BUY)	98,611.92
2911	PARKS & SERVICES	672,657.95
2912	COMMUNITY CENTER	330,306.18
3102	BONDS RETIREMENT(PARKS)	304,743.76
3103	BONDS RETIREMENT(PW BLDG)	212,687.50


3105	BONDS - STREETSCAPE	178,050.00
3301	BOND RETIREMENT(FIRE DIST)	241,218.76
4401	NSP FUNDS (PASS THROUGH)	45,000.00
4409	OPWC (PASS THROUGH)	5,990,089.82
	TOTAL	41,975,353.75

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


Vote Record: Mr. Insko aye, Mr. Rajagopal aye, Mr. Unger aye,

Adopted this 12th day of June, 2018.

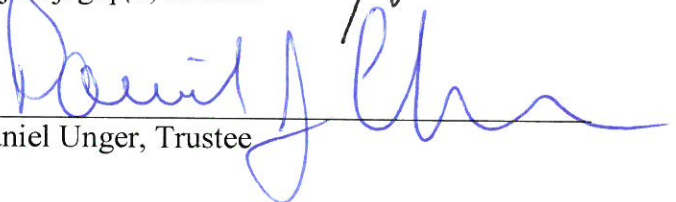
BOARD OF TRUSTEES:



 Greg Insko, Trustee




 Raj Rajagopal, Trustee



 Daniel Unger, Trustee

Attest:



 Heather E. Harlow,
 Fiscal Officer

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 12th day of June, 2018.



Heather E. Harlow,
Colerain Township Fiscal Officer