

First Reading: November 17, 2009
Second Reading: Dispensed

RESOLUTION NO. 2009 - 144

A RESOLUTION RECONCILING BUDGETS AND APPROPRIATIONS, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, in order to reconcile budgets and appropriations for calendar year 2009;

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

- SECTION 1.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the General Fund Insurance Line shall be \$920,000.00. This constitutes an increase of \$120,000.00.
- SECTION 2.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the General Fund - Workers' Compensation line shall be \$325,000.00. This constitutes an increase of \$25,000.00.
- SECTION 3.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the General Fund - Transfers Out line shall be \$915,000.00. This constitutes an increase of \$915,000.00.
- SECTION 4.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the Road Fund - Salaries line shall be \$550,000.00. This constitutes an increase of \$50,000.00.
- SECTION 5.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the Kenwood Tax Increment Financing Fund - Contracts line shall be \$7,000,000.00. This constitutes an increase of \$4,000,000.00.
- SECTION 6.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the Kenwood Tax Increment Financing Fund - Other Expense line shall be \$320,000.00. This constitutes an increase of \$120,000.00.
- SECTION 7.** The Fiscal Officer of the Township is hereby authorized and directed to transfer the sum of \$915,000 from the General Fund - Transfers Out line to the Deerfield Park Project Fund - Deerfield Park Project Expenses line

the sum of \$420,000.00 and to the Station 93 Project Fund – Station 93 Project Expenses the sum of \$495,000.00

SECTION 8.

The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

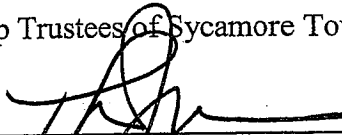
SECTION 9.

Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to provide for the immediate reconciliation of budgets and appropriations for calendar year 2009.

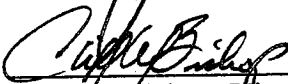
VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

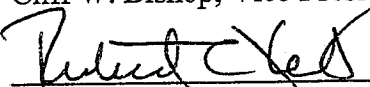
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 17th day of November, 2009.



Thomas J. Weidman, President



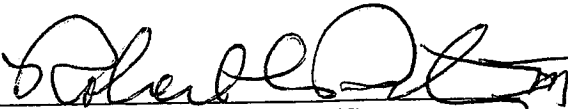
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

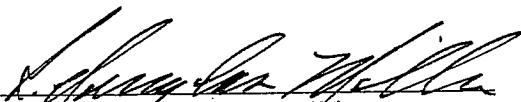
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 17th day of November, 2009.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

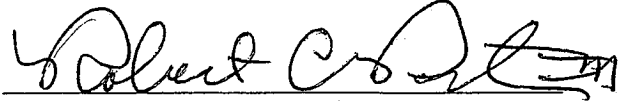
APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Sycamore Township Government Complex, Bob Meyer Park, Bechtold Park, the Robert L. Schuler Sports Complex, and the Clete McDaniel Sports Complex.

A handwritten signature in black ink, appearing to read "Robert C. Porter III", written over a horizontal line.

Robert C. Porter III, Fiscal Officer