

RESOLUTION NO. 2012 - 104

**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 2012;

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 increase the appropriation to the Ohio Valley Orthopaedic Tax Increment Financing Equivalent Fund – Contracts line by \$20,000.00 for a final appropriation of \$20,000.00.

**SECTION 2.** The Fiscal Officer of the Township is hereby authorized and directed to increase the appropriation to the GSA Real Estate Development Tax Increment Financing Equivalent Fund – Contracts line by \$41,500.00 for a final appropriation of \$41,500.00.

**SECTION 3.** The Fiscal Officer of the Township is hereby authorized and directed to increase the appropriation to the Sycamore Financial Debt Service Fund – Auditor's Expense line by \$8,000.00 for a final appropriation of \$8,000.00.

**SECTION 4.** The Fiscal Officer of the Township is hereby authorized and directed to increase the appropriation to the Kemper/Deerfield/Goldcoast Tax Increment Financing Equivalent Fund – Transfer Out line by \$186,100.00 for a final appropriation of \$186,100.00.

**SECTION 5.** The Fiscal Officer of the Township is hereby authorized and directed to increase the appropriation to the FEMA Grant Fund – Public Safety Expense line by \$109,050.00 for a final appropriation of \$259,050.00.

**SECTION 6.** The Fiscal Officer of the Township is hereby authorized and directed to increase the appropriation to the Karrington Tax Increment Financing Equivalent Fund – Contracts line by \$44,000.00 for a final appropriation of \$74,000.00.

**SECTION 7.** The Fiscal Officer of the Township is hereby authorized and directed to increase the appropriation to the General Obligation Debt Service Fund – Principal line by \$37,000.00 for a final appropriation of \$212,420.00.

**SECTION 8.**

The Fiscal Officer of the Township is hereby authorized and directed to increase the appropriation to the General Obligation Debt Service Fund – Interest line by \$3,000.00 for a final appropriation of \$156,354.00.

**SECTION 9.**

The Fiscal Officer of the Township is hereby authorized and directed to increase the appropriation to the Kenwood Towne Place Tax Increment Financing Equivalent Fund – Contracts line by \$513,000.00 for a final appropriation of \$1,020,000.00.

**SECTION 10.**

The Fiscal Officer of the Township is hereby authorized and directed to transfer from the Brookwood Tax Increment Financing Equivalent Fund – Contracts line by \$11,500.00 for a final appropriation of \$36,500.00.

**SECTION 11.**

The Fiscal Officer of the Township is hereby authorized and directed to transfer from the General Fund – Transfers Out line by \$105,648.36 for a final appropriation of \$396,923.36.

**SECTION 12.**

The Fiscal Officer is hereby authorized and directed to transfer from the General Fund – Transfers Out line to the Motor Vehicle Fund – Transfer In line the sum of \$5,000.00.

**SECTION 13.**

The Fiscal Officer is hereby authorized and directed to transfer from the General Fund - Transfers Out line to the Road and Bridge Fund – Transfers In line the sum of \$25,000.00.

**SECTION 14.**

The Fiscal Officer is hereby authorized and directed to transfer from the General Fund – Transfers Out line to the General Obligations Debt Service Fund – Transfers In line the sum of \$366,923.36.

**SECTION 15.**

The Fiscal Officer is hereby authorized and directed to transfer from the Kemper/Deerfield/Goldcoast Tax Increment Financing Equivalent Fund – Transfers Out line to the Kemper/Deerfield/Goldcoast Debt Service Fund – Transfers In line the sum of \$186,100.00.

**SECTION 16.**

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.

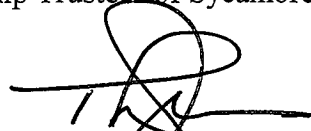
**SECTION 17.**

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 2012.

**VOTE RECORD:**

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 5th day of December, 2012.


  
\_\_\_\_\_  
Thomas J. Weidman, President

  
\_\_\_\_\_  
Cliff W. Bishop, Vice President

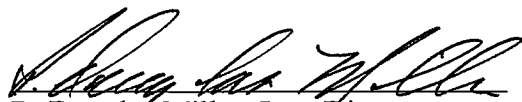
  
\_\_\_\_\_  
Dennis W. Connor, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 5th day of December, 2012.

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

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
R. Douglas Miller, Law Director