

RESOLUTION NO. 2016 - 159

A RESOLUTION AUTHORIZING AND DIRECTING TRANSFERS OF FUNDS TO RECONCILE BUDGETS AND APPROPRIATIONS, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, in order to reconcile budgets and appropriations for calendar year 2016;

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 transfer from the General Fund to the Lighting Assessment Fund the sum of \$15,000.

SECTION 2. The Fiscal Officer of the Township is hereby authorized and directed to transfer from the Kemper Goldcoast Deerfield Tax Increment Financing Fund to the Kemper Goldcoast Deerfield Debt Service Fund the sum of \$188,600.

SECTION 3. The Fiscal Officer of the Township is hereby authorized and directed to transfer from the General Fund to the General Obligation Debt Service Fund the sum of \$362,516.29.

SECTION 4. The Fiscal Officer of the Township is hereby authorized and directed to transfer from the General Fund to the Kenwood Towne Place TIF Fund the sum of \$20.90.

SECTION 5. The Fiscal Officer of the Township is hereby authorized and directed to transfer from the General Fund to the TriHealth TIF Fund the sum of \$3,096.53.


SECTION 6. 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 7. 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 and shall go into effect immediately. The reason for the emergency is to provide for the immediate reconciliation of budgets and appropriations for calendar year 2016.

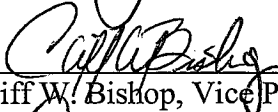
VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

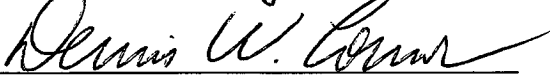
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 15th day of December, 2016.



Thomas J. Weidman, President



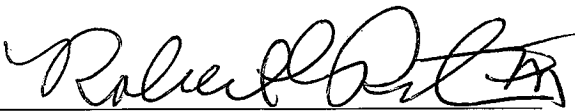
Cliff W. Bishop, Vice President



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 15th day of December, 2016.



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

APPROVED AS TO FORM:



R. Douglas Miller, Law Director