

RESOLUTION #09-0316-08: REQUEST TO THE STATE AUDITOR TO ESTABLISH SPECIAL REVENUE FUNDS FOR MONIES RECEIVED FROM FEMA AND DHS

Whereas, ORC § 5705.12 requires approval by the Auditor of State for Townships to establish fund that are not established by ORC §5705.09 and 5705.13.

Whereas, the Federal Emergency Management Agency (FEMA) and the Federal Department of Homeland Security (DHS) require for audit reasons that all monies received from either department be accounted for in separate funds.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO:

To request the Auditor of State using the attached Request for Fund Approval forms to approve the establishment of the following Special Revenue Funds:

- 1. Fund 2901: Federal Emergency Management Agency Fund**
- 2. Fund 2902: Department of Homeland Security Fund**

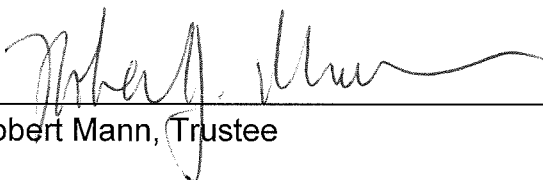
Motion made by Mann and seconded by Guzzo.

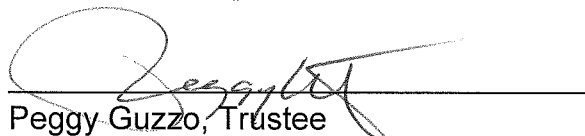
Vote: yes Ms. Guzzo yes Mr. Mann Absent Mr. Sybert

This Resolution shall be in force and become effective immediately upon its execution.

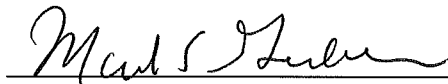
3-16-09
Date

Curtis J. Sybert, Trustee


Robert Mann, Trustee


Peggy Guzzo, Trustee

CERTIFIED BY:


Mark S. Gerber, Fiscal Officer