

**RESOLUTION #20-0401-01: 2020 PERMANENT APPROPRIATION AMENDMENT 3**

**Whereas**, ORC § 5705.36(A)(1) requires that on or about the first day of each fiscal year, the fiscal officer of each subdivision and other taxing unit shall certify to the county auditor the total amount from all sources available for expenditures from each fund set up in the tax budget.

**Whereas**, ORC § 5705.38(A) requires that the on or about the first day of each year, the taxing authority of each subdivision or other taxing unit shall pass an appropriation measure, and thereafter during the year it may pass any supplemental appropriation measures as it finds necessary, based on the revised tax budget or the official certificate of estimated resources or amendments of the certificate.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO to approve an amendment to the 2020 Appropriations in the amount of \$400,000.00 for the purpose of disbursing Health Savings Account funds; additionally, the funds appropriated for the Health Reimbursement Account in 2020 budget are no longer needed.**

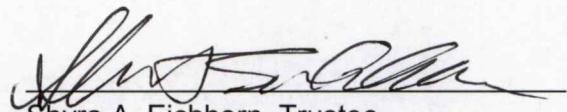
Motion made by Eichhorn and seconded by Newell.

**Vote:** yes Mrs. Eichhorn yes Mr. Newell yes Mr. Gemperline

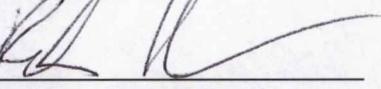
This Resolution shall be in force and become effective immediately upon its execution.

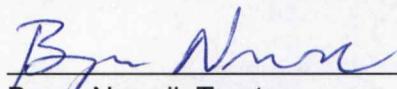
April 1, 2020

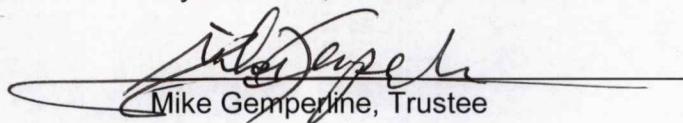
Date

  
Shyra A. Eichhorn, Trustee

CERTIFIED BY:

  
Rick Karr, Fiscal Officer

  
Bryan Newell, Trustee

  
Mike Gemperline, Trustee