

RESOLUTION #18-0129-05

Establish Two New Funds for the Township Budget

Whereas, it has become necessary for the Fiscal Officer to establish two (2) new Funds for the Township budget: a fund for an Ohio Township Association Risk Management Authority (OTARMA) grant received by the Fire Department and a fund for an Ohio Public Works Commission (OPWC) grant received for the Clark-Shaw Road project; establishing these funds is necessary in order to make appropriations in accordance with the approved 2018 Liberty Township Budget and in order to expend these as approved by the Board.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO to authorize the Fiscal Officer to create and establish two (2) new funds for the Liberty Township budget as follows:

Fund 2905 OTARMA Grant

Fund 4402 OPWC Bainbridge Mills Realignment Project Grant

Motion made by Leneghan and seconded by Gemperline.

Vote: N/P Mrs. Eichhorn yes Mr. Gemperline yes Mrs. Leneghan

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

01-29-2018

Date

Melanie Leneghan

Melanie Leneghan, Trustee

Mike Gemperline

Mike Gemperline, Trustee

CERTIFIED BY:

Nancy Denutte

Nancy Denutte, Fiscal Officer

--not present--

Shyra Eichhorn, Trustee