

**RESOLUTION #17-0117-03: To Establish Four New Funds for the Township Budget and Remove Four Funds No Longer Used**

**Whereas**, it has become necessary for the Fiscal Officer to establish four (4) new Funds in order to make appropriations in accordance with the approved 2017 Liberty Township Budget and in order to expend these as approved by the Board, and

**Whereas**, there are four funds on the Budget which were created in conjunction with grant projects which are complete, the fund balance is \$0.00 and will no longer be needed or used.

**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 three (3) new funds for the Liberty Township budget as follows:**

Fund 9001 Escrow  
Fund 4401 OPWC Grant  
Fund 2901 Knox-Boxes  
Fund 2902 AFG Grant #EMW-2016-FO-00045

**And to further remove the following four (4) funds from the Liberty Township Budget:**

Fund 2903 2010 SWIF Grant  
Fund 2904 2012 319 Grant from Ohio EPA  
Fund 2907 FEMA Grand  
Fund 4401 Public Works Commission Grant Project

Motion made by Leneghan and seconded by Eichhorn.

Vote: yes Mrs. Eichhorn yes Mrs. Leneghan yes Dr. Mitchell

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

Jan 17, 2017  
Date

Melanie Leneghan  
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Denuite  
Nancy Denuite, Fiscal Officer

Dr. Thomas Mitchell  
Dr. Thomas Mitchell, Trustee  
Shyra Eichhorn  
Shyra Eichhorn, Trustee