

RESOLUTION #17-0501-03

Cancelling Resolution #17-0221-08

WHEREAS, the Liberty Township Board of Trustees approved Resolution #17-0221-08: Inter-fund Transfer from Road Fund 2031 to the Roads Capital Reserve Fund 4902, and

WHEREAS, this Resolution is not needed.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO to cancel Resolution 17-0221-08 which was approved by the Board of Trustees on February 21, 2017.

Motion made by Leneghan and seconded by Eichhorn.

Vote: Yea Mrs. Eichhorn Yea Mrs. Leneghan N/P Dr. Mitchell

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

5-1-2017

Date

CERTIFIED BY:

Nancy Denutte
Nancy Denutte, Fiscal Officer

Melanie Leneghan
Melanie Leneghan, Trustee

-- not present --
Dr. Thomas Mitchell, Trustee

Shyra Eichhorn
Shyra Eichhorn, Trustee

RESOLUTION #17-0221-08: Inter-fund Transfer from Road Fund 2031 to the Roads Capital Reserve Fund 4902

Whereas, the Township must make payment for the 2016 paving program, and

Whereas, the funding for this payment comes from the Roads Capital Reserve Fund 4902, however, the funds for this project were allotted to the Roads Fund 2031. *This was correct*

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO to approve an inter-fund transfer from the Road Fund 2031 to the Roads Capital Reserve Fund 4902 in the amount of \$920,000.00.

Motion made by Mitchell and seconded by Mitchell

Vote: N/P Mrs. Eichhorn yes Mrs. Leneghan yes Dr. Mitchell

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

Feb. 21, 2017

Date

Melanie Leneghan
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Denutte
Nancy Denutte, Fiscal Officer

Dr. Thomas Mitchell
Dr. Thomas Mitchell, Trustee

-- not present --
Shyra Eichhorn, Trustee