RESOLUTION NO. 2020-163 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS NECESSARY TO SUBSIDIZE ROAD OPERATIONS FOR 2020 AND TO ELIMINATE DEFICITS IN GRANT FUNDS

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference in a Regular session on August 20, 2020, and the following Trustees were present:

 $\sqrt{\text{YES}/\square \text{ NO}}$: Alex $\sqrt{\text{YES}/\square \text{ NO}}$: Fleshman $\sqrt{\text{YES}/\square \text{ NO}}$: Horn

Trustee Fleshman moved for the adoption of the following Resolution:

WHEREAS, revenues for the operations of the road department are not sufficient to fund existing operations; and,

WHEREAS, transfers from the General Fund are necessary to subsidize the operations and keep the road department operating for 2020; and,

WHEREAS, matching funds for the Fire SAFER Grant Fund (2193) are necessary and a subsidy to the FEMA Fire Assistance Grant 18-02964 Fund (2904) is necessary to eliminate the fund cash deficit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY:

SECTION 1, the fiscal officer is authorized, upon appropriations approved by the Board of Trustees, to transfer funds as follows:

From		Amount
General Fund (1000)	FEMA Assist Fire 18-02964 (2904)	\$11,976
General Fund (1000)	Road and Bridge (2031)	45,000
General Fund (1000)	Permissive Motor Vehicle Tax (2231)	48,800
General Fund (1000)	Fire SAFER Grant (2193)	24,217

Trustee Alex seconded the Resolution, the roll was called for its adoption and the vote was as follows:

√ YES/□ NO: Alex	√ YES/□ NO: Fleshman √ YES/□ NO: Horn
	Trustee Aryeh Alex
	Trustee John Fleshman
	Trustee Ralph Horn
	Fiscal Officer Mary Rhinehart