RESOLUTION NO. 2021-069

A RESOLUTION TO PROVIDE SUPPLEMENTAL APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference in a Regular session on May 6, 2021, and the following Trustees were present:

 $(\sqrt{)}$ Aryeh Alex $(\sqrt{)}$ John Fleshman $(\sqrt{)}$ Ralph Horn

Trustee Horn moved for the adoption of the following Resolution:

WHEREAS, it is necessary to provide for the current expenses and other expenditures of Franklin Township, Franklin County during the year ending December 31, 2021; and,

WHEREAS, the Annual Appropriations Resolutions 2020-238 for the period from January 1, 2021 thru December 31, 2021 needs amended.

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

SECTION 1, the fiscal officer is hereby authorized to increase appropriations as presented in Exhibit 1 hereto attached.

SECTION 2, That all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3, That this Resolution shall be in full force and effect immediately upon its adoption.

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

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

Trustee, Ralph Horn, Chair

Trustee, John Fleshman, Vice-Chair

Trustee, Aryeh Alex

Attested to on this 6th day of May, 2021:

It is hereby certified that the various appropriation amounts totaling an overall increase of \$35,000.00 as indicated on Exhibit 1 Appropriations #5 required to pay this liability have been lawfully appropriated and is in the treasury or in the process of collection to the credit of the various accounts, in the various funds, free from any obligation or certification now outstanding.

Assistant Fiscal Officer, Robyn Watkins

Exhibit A

Supplemental Appropriations #5 For the Year Ending December 31, 2021

| Fund/Program/Department | Current Appropriations | Increase (Decrease) | Revised Appropriations |
|---|---------------------------|------------------------|---------------------------|
| <u>General Fund (1000)</u> | | | |
| <u>General Government</u> | | | |
| Administrative | | | |
| Other Expenditures | \$510,100 | \$20,000 | \$530,100 |
| Townhalls, Memorial Buildings and Grounds | | | |
| Other Expenditures | 93,500 | 20,000 | 113,500 |
| Capital Outlay | | | |
| Capital Outlay | 0 | 15,000 | 15,000 |
| * - | | \$35,000 | |