

Resolution 2023-040

**A RESOLUTION AUTHORIZING TRANSFERS TO THE EMS VEHICLE
REPLACEMENT FUND**

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Meeting at 12:00p.m. on Thursday, March 23, 2023. The trustee marked below made a motion for the adoption of the following resolution: (check one)

Fleshman **Leezer** **Horn**

WHEREAS, the Franklin Township Board of Trustees created the EMS Vehicle replacement fund under Section 5705.13(C) to accumulate resources for the acquisition of a new EMS vehicle; and,

WHEREAS, funds were appropriated in 2022 but not transferred; and,

WHEREAS, funds are appropriated in the 2023 Annual Appropriation Resolution for the annual set aside in 2023.

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

SECTION 1, the fiscal officer is authorized to transfer \$87,500 from the Ambulance and Emergency Medical Services Fund to the EMS Vehicle Replacement Fund representing the amount that was planned for transfer in 2022 upon reappropriation.

SECTION 2, the fiscal officer is authorized to transfer the \$100,000 appropriated in the 2023 Annual Appropriation Resolution from Ambulance and Emergency Medical Services Fund to the EMS Vehicle Replacement Fund as cash becomes available in the Ambulance and Emergency Medical Services Fund.

SECTION 3, 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 4, That this Resolution shall be in full force and effect immediately upon its adoption.

The following trustee marked below seconded the motion: (check one)

Fleshman **Leezer** **Horn**

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Roll was called for the adoption of the resolution and the vote was as follows:

Fleshman: YES/ NO **Leezer:** YES/ NO **Horn:** YES/ NO

Trustee John Fleshman

Trustee James Leezer

Trustee Ralph Horn

Adopted: March 23, 2023

Attested to on this 23rd day of March 2023

Fiscal Officer, Marguerite Trodden