**RESOLUTION 2023-267**

**TO PROVIDE ANNUAL APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024**

The Board of Trustees of Franklin Township, Franklin County, Ohio met in person in a Special Session at 9:00 a.m. on Wednesday, December 6, 2023. The following trustee made a motion for the adoption of the following resolution: (check one)

**□ Fleshman □ Leezer □ Horn**

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| **WHEREAS** it is necessary to provide for the current expenses and other expenditures of Franklin Township, Franklin County during the year ending December 31, 2024; and,  **WHEREAS,** the annual appropriations are effective from January 1, 2024, thru December 31, 2024.  **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY:**  **SECTION 1,** the sums presented in *Exhibit A*, hereto attached, be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the year ending December 31, 2024. (See Exhibit A)  **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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*The following trustee seconded the motion: (check one)*

**□ Fleshman □ Leezer □ Horn**

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

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

Adopted on: 12/06/2023 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Fleshman

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James Leezer

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Ralph Horn

*Attested to on this sixth day of December 2023*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Fiscal Officer, Linzie Justus*