

RESOLUTION NO. 2024-002

**A RESOLUTION TO PROVIDE
SUPPLEMENTAL APPROPRIATIONS #1
FOR THE PERIOD COMMENCING
JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024**

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a Regular session on January 11, 2024. The following trustee made a motion for the adoption of the below resolution: (check one)

Leezer **Fleshman** **Blevins**

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 Resolutions 2022-185 for the period from January 1, 2024, through December 31, 2024, needs amended.

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.

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.

The following trustee seconded the motion: (check one)

Leezer **Fleshman** **Blevins**

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

Leezer: YES/ NO **Fleshman:** YES/ NO **Blevins:** YES/ NO

Trustee James Leezer

Trustee John Fleshman

Trustee Mike Blevins

Attested to on January 11, 2024

Adopted on this 11th day of January 2024

Fiscal Officer, Linzie Justus

**Supplemental Appropriations #1
For the Year Ending December 31, 2024**

<u>Fund/Program/Department</u>	<u>Current Appropriations</u>	<u>Increase (Decrease)</u>	<u>Revised Appropriations</u>
<u>American Rescue Plan (2907)</u>			
<u>Capital Outlay</u>			
Capital Outlay	\$0	\$33,000	\$33,000

RES 2024-002