

**RESOLUTION NO. 2024-133**

**A Resolution Authorizing the Transfer of Funds**

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on September 5, 2024. The following trustee made a motion for the adoption of the below Resolution:

Leezer     Fleshman     Blevins

**WHEREAS** the annual appropriation resolution for 2024 appropriated funds to be transferred from the Ambulance and Emergency Medical Fund (2281) to the EMS Vehicle Replacement Fund; and,

**WHEREAS**, Section 5705.13(C), Revised Code, allows for a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the Township; and,

**WHEREAS** the Board of Trustees desires to authorize the transfers funds for EMS Vehicle Replacement purposes.

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

**SECTION 1**, the Board of Trustees authorizes the transfer of \$130,000 from the Ambulance and Emergency Medical Fund (2281) to the EMS Vehicle Replacement Fund.

**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 declared an emergency and shall be in full force and effective immediately upon its adoption.

*The following trustee seconded the motion:*

Leezer     Fleshman     Blevins

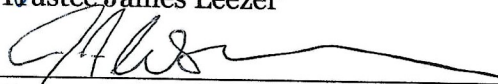
*Roll was called for the adoption of the resolution and the vote was as follows:*

Leezer:  YES/  NO

Fleshman:  YES/  NO

Blevins:  YES/  NO

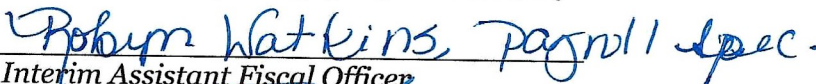
  
Trustee James Leezer

  
Trustee John Fleshman

  
Trustee Mike Blevins

*Adopted on September 5, 2024*

*Attested on this 5th day of September 2024*

  
Interim Assistant Fiscal Officer

