

Resolution 2024-189

**A RESOLUTION AUTHORIZING TRANSFER OF FUNDS 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 November 14, 2024. The trustee marked below made a motion for the adoption of the following Resolution:

Leezer **Fleshman** **Blevins**

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 2023 but not transferred; and,

WHEREAS funds are appropriated in the 2024 Annual Appropriation Resolution for the annual set aside in 2024.

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

SECTION 1, That authorized personnel is approved to transfer \$130,000.00 from the Ambulance and Emergency Medical Services Fund to the EMS Vehicle Replacement Fund representing the amount that was planned for transfer in 2023 upon reappropriation.

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 be in full force and effective immediately upon its adoption.

The following trustee seconded the motion:

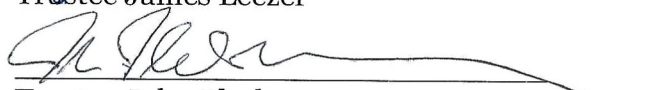
Leezer **Fleshman** **Blevins**

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: November 14, 2024