## Resolution 2024-205

## A Resolution Authorizing the Transfer of Funds

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person at a Special Meeting at 9:00 a.m. on Monday, December 23, 2024. The trustee marked below made a motion for the adoption of the following Resolution:

$\Box$ Leezer	$\square$ Fleshman	$\Box$ Blevins
<b>WHEREAS</b> funds have been appropriated to be transferred from the General Funs to the Permanent Improvement Fund; and,		
WHEREAS the funds to be transferred are needed to provide resources for the new Road Department building and other capital improvements.		
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO:		
<b>Section 1,</b> That approved personnel are hereby authorized to transfer \$100,000.00 from the General Fund to the Permanent Improvement Fund.		
<b>Section 2,</b> That all formal actions of this Board concerning and relating to this Resolution were passed in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in a meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.		
<b>Section 3,</b> That this Resolution shall be declared an emergency and be in full force and effective immediately upon its adoption.		
The following trustee marked below seconded the motion:		
$\Box L$ eezer	<b> I I Fleshman</b>	$\square$ Blevins
Roll was called for the adoption of the Resolution, and the vote was as follows:		
Leezer: $\square$ YES/ $\square$ NO	<i>Fleshman</i> : $\square$ YES/ $\square$ NO	<b>Blevins:</b> $\square$ YES/ $\square$ NO
Trustee James Leezer		
Trustee John Fleshman		tee John Fleshman
mil. Rl		
Trustee Mike Blevins		

Adopted: December 23, 2024