Resolution 2025-028 (Amended) A Resolution Authorizing the Reallocation of Funds

The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Special Meeting at 10:00a.m. on Wednesday, March 12, 2025, at 2193 Frank Road, Columbus, Ohio. The trustee marked below made a motion for the adoption of the following resolution:

Trustee Fleshman	□ Trustee Leezer	☐ Trustee Blevins
BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio, approves authorized personnel to <i>reallocate</i> funds within UAN from line item 2192-210-750-0053 Motor Vehicles to line item 2192-760-740-0000 Machinery, Equipment, and Furniture of the Police Department's Capital Outlay fund in the amount of \$67,000.00. (See exhibit)		
BE IT FURTHER RESOLVE for the purchase and installatio	ED , the funds being reallocan of new computers for the	ted will be used specifically Police Department cruisers.
BE FURTHER RESOLVED 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 the 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		
BE IT FURTHER RESOLVED 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: (check one)		
□ Trustee Fleshman	ℤTrustee Leezer	□ Trustee Blevins
Roll was called for the adoption of the resolution, and the vote was as follows:		
Fleshman: ∠YES/ □ NO	Leezer: AYES/ no	Blevins:
John Fleshman, Trustee		
James Leezer, Trustee		
Mike Blevins, Trustee		

Original

□ Trustee Blevins

Resolution 2025-028 A Resolution Authorizing the Transfer of Funds

The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00p.m. on Thursday, February 20, 2025, at 2193 Frank Road, Columbus, Ohio. The trustee marked below made a motion for the adoption of the following resolution:

□ Trustee Leezer

BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio, approves and authorizes the reallocation of funds from line item 2192-210-750-0053 Motor Vehicles to line item 2192-760-740-0000 Machinery, Equipment, and Furniture of the Police Departments Capital Outlay fund in the amount of \$67,000.00. (See exhibit) BE IT FURTHER RESOLVED, the funds being transferred will be used specifically for the purchase and installation of new computers for the Police Department cruisers. BE FURTHER RESOLVED 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 the 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 BE IT FURTHER RESOLVED 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: (check one) □ Trustee Fleshman X Trustee Leezer □ Trustee Blevins Roll was called for the adoption of the resolution, and the vote was as follows: Fleshman: XYES/□NO Leezer: XYES/□NO Blevins: X YES/ □ NO John Fleshman, Trustee

James Leezer, Trustee

Mike Blevins, Trustee

X Trustee Fleshman