

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-01**

**RESOLUTION TO ADVANCE \$5,562.00 FROM THE GENERAL FUND TO FUND
NO. 2907 (DARE GRANT FUND).**

WHEREAS: The 2016 – 2017 DARE Grant was awarded to the Fairfield Township Police Department in the amount of \$5,562.00, we have not received the payment at this time so we need to advance funds; and

NOW, THEREFORE, BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio, as follows:

SECTION 1: The Board of Trustees hereby approve the advancement of \$5,562.00 from the General Fund to Fund No. 2907 (DARE Grant Fund). The Funds will be repaid when the DARE Grant is received.

SECTION 2: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 3: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

Adopted: January 11, 2017

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer
Joe McAbee: Joe McAbee
Susan Berding: Susan Berding

Vote of Trustees:

yes
yes
yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 11th day of January, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri
Lawrence E. Barbieri, Township Law Director