

FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-117

RESOLUTION TO REPAY AN ADVANCE IN THE AMOUNT OF \$4,250.00 FROM FUND NO. 2912 (OHIO EMS GRANT) TO THE GENERAL FUND #1000.

WHEREAS: The Ohio EMS Grant is complete and Fairfield Township has received \$4,250.00 in grant money;

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

SECTION 1: The Board hereby approves the repayment of \$4,250.00 from Fund No. 2912 (Ohio EMS Grant) to the General Fund No. 1000.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3: 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 4: 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 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 15, 2017

Board of Trustees

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

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 15th day of Nov, 2017.

ATTEST:

Nancy A. Book
Nancy Book, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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