

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-66**

**RESOLUTION TO REPAY AN ADVANCE IN THE AMOUNT OF \$5,562.00 FROM
FUND NO. 2907 (DARE DONATIONS & GRANTS) TO THE GENERAL FUND.**

WHEREAS: The 2016-2017 DARE School Year is complete and Fairfield Township has received \$5,562.00 in grant money;

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

SECTION 1: The Board of Trustees, hereby, approves the repayment of \$5,562.00 from Fund No. 2907 (Dare Donations & Grants) to Fund #1000 (General Fund).

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize 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.

Effective: June 14, 2017

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>yes</u>
Susan Berding: <u>Susan Berding</u>	<u>yes</u>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 14th day of June, 2017.

ATTEST:

Nancy A. Book
Nancy Book, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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