

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-67**

**RESOLUTION TO ADVANCE \$1,170.00 FROM THE GENERAL FUND
TO FUND NO. 2924 (2017 LITTER MANAGEMENT GRANT).**

WHEREAS: This fund is established for grant money received from Ohio EPA for the purposes of facilitating the Fairfield Township 2017 Spring Cleanup Day, and

WHEREAS: Half of the grant funds will not be received until a later date; and

WHEREAS: it is necessary for the Board to advance funds pending the receipt of the remaining grant funds;

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

SECTION 1: The Board of Trustees does hereby, approve the advancement of \$1,170.00 from the General Fund to Fund No. 2924 (2017 Litter Management Grant).

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

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 14th day of June, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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