

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 17-92**

**RESOLUTION TO AMEND THE 2017 PERMANENT APPROPRIATIONS BY \$3,022,000.**

**WHEREAS:** Fairfield Township received greater than anticipated revenue into Fund #2903 TIF I (Millikin Road) which increased payments to Fairfield City Schools by approximately \$22,000.00; and

**WHEREAS:** The Township is also undertaking several projects including a land purchase and sewer extension which will cost approximately \$3,000,000; and

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

**SECTION 1:** The Board of Trustees hereby authorizes the amendment to the 2017 permanent appropriations attached hereto as Exhibit A.

**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.

**Adopted:** September 13, 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 13<sup>th</sup> day of September, 2017.

**ATTEST:**

Nancy A. Book  
Nancy Book, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

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

	<b>FAIRFIELD TOWNSHIP</b>			
	AMEND 2017 PERMANENT APPROPRIATIONS BY THE FOLLOWING AMOUNTS			
<b>FUND #</b>		<b>PREV. APPR</b>	<b>AMENDMENT</b>	<b>NEW APPROP.</b>
2903	TIF I MILLIKIN ROAD	\$287,012.50	\$22,000.00	\$ 309,012.50
25906	TIF II PRINCETON ROAD	\$2,155,656.94	\$3,000,000.00	\$5,155,656.94
	<b>TOTAL APPROPRIATIONS</b>	<b>\$ 17,385,228.78</b>	<b>\$ 3,022,000.00</b>	<b>\$ 20,407,228.78</b>