

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-120**

**RESOLUTION AUTHORIZING FISCAL OFFICER TO ENCUMBER
\$1,400,000 FROM FUND 4903, THE RID FUND, AND \$600,000 FROM
THE 2906 PRINCETON ROAD TIF FUND TO PAY FOR REPAIRS TO
GILMORE ROAD.**

WHEREAS, the Board of Trustees has determined that making repairs to Gilmore Road will contribute to the health, safety and welfare of the residents of Fairfield Township and will promote economic development; and

WHEREAS, the Board desires to encumber \$600,000 from the 2906 Princeton Road TIF Fund and \$1,400,000 from the 4903 Fairfield Township RID Capital Projects Fund to pay for such repairs; and

WHEREAS, the Board authorizes the Administrator to execute all necessary documents to pay for said road repairs;

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

SECTION 1: The Board hereby authorizes the Fiscal Officer to encumber up to \$2,000,000 from Fund No. 4903 Fairfield Township RID Capital Projects and 2906 Princeton Road TIF Fund to pay for repairs to Gilmore Road.

SECTION 2: The Board hereby authorizes the Administrator to execute all documents in order to effectuate the repairs to Gilmore Road in an amount not to exceed \$2,000,000 as set forth above.

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: That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

SECTION 6: This resolution shall take effect at the earliest date allowed by law.

Effective: _____

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 22nd day of August, 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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