

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 18-150**

**RESOLUTION TO AMEND THE 2018 PERMANENT APPROPRIATIONS.**

**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 appropriate \$600,000 from the 2906 Princeton Road TIF Fund and \$205,278.00 from the 4903 Fairfield Township RID Capital Projects Fund to pay for such repairs; and

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

**SECTION 1:** The Board hereby authorizes the amendment to the 2018 Permanent Appropriations, as listed on the attached Exhibit "A".

**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:** September 19, 2018

**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 19<sup>th</sup> day of Sept, 2018.

**ATTEST:**

*Shelly Schultz*  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

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

EXHIBIT A

Fund		Original Approved Permanent Appropriations	Prior Approved Amendments	Amendment Requested On this Resolution	Final Amended Permanent Appropriations
General	1000	\$ 3,348,092			\$ 3,348,092
Motor Vehicle License Tax	2011	\$ 72,000			\$ 72,000
Gasoline Tax	2021	\$ 157,000			\$ 157,000
Road & Bridge Fund	2031	\$ 664,400			\$ 664,400
Police	2081	\$ 2,403,700	\$ 600,000		\$ 3,003,700
Fire	2111	\$ 2,779,800			\$ 2,779,800
Safety Service Levy	2191	\$ 1,830,000			\$ 1,830,000
Drug Law Enforcement	2221	\$ 5,000			\$ 5,000
Permissive Motor Vehicle License Tax	2231	\$ 203,000			\$ 203,000
Law Enforcement Trust	2261	\$ 10,000			\$ 10,000
Fire & Rescue, Ambulance	2281	\$ 709,220			\$ 709,220
Special Assessment Lighting	2401	\$ 160,000			\$ 160,000
TIF - Millikin Road	2903	\$ 292,513	\$ 25,000		\$ 317,513
TIF - Princeton Road	2906	\$ 5,706,638	\$ 400,000	\$ 600,000	\$ 6,706,638
Litter Management Project	2924	\$ 5,650			\$ 5,650
Fairfield Twp RID Capital	4903	\$ 1,200,000		\$ 205,278	\$ 1,405,278
<b>TOTALS</b>		<b>\$ 19,547,012</b>	<b>\$ 1,025,000</b>	<b>\$ 805,278</b>	<b>\$ 21,377,291</b>