

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-119**

**RESOLUTION TO ADVANCE \$10,000.00 FROM THE GENERAL FUND TO FUND NO. 2903
(TIF 1 – MILLIKIN ROAD FUND).**

WHEREAS: The debt service payment for TIF 1 Millikin Road is due December 1, 2017 and we have not received all the payments from property owners. This advance will cover the short fall; and

WHEREAS: When all the payments are received from the property owners this advance will be paid back in full from Fund No. 2903 to General Fund No. 1000;

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

SECTION 1: The Board hereby approves this advance of \$10,000.00 from the General Fund No. 1000 to Fund No. 2903 (TIF 1 – Millikin Road Fund).

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: November 15, 2017

Board of Trustees

Vote of Trustees

Susan Berding:	<u>Susan Berding</u>	<u>yes</u>
Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee:	<u>Joe McAbee</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 15th day of Nov., 2017.

ATTEST:

Nancy A Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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