

RESOLUTION NO. 04 - 2011

**RESOLUTION AUTHORIZING THE ADOPTION OF
PERMANENT APPROPRIATIONS FOR YEAR 2011 AND AUTHORIZING THE
TOWNSHIP FISCAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND
TO THE CEMETERY FUND AND TO THE SUSTAINABLE INFRASTRUCTURE FUND
AND DECLARING AN EMERGENCY AND DISPENSING WITH THE
SECOND READING**

WHEREAS, the Butler County Budget Commission has approved an Official Certificate of Estimate Resources for the fiscal year beginning January 1, 2011; and,

WHEREAS, the West Chester Township Board of Trustees is required to pass a permanent Appropriations Resolution for year 2011 on or before April 1, 2011; and,

WHEREAS, the West Chester Township Board of Trustees finds it necessary to approve transfers as illustrated below.

NOW THEREFORE, BE IT RESOLVED, that the West Chester Township Board of Trustees does hereby agree to:

SECTION 1. Authorize the Township Fiscal Officer to prepare and submit a schedule of Permanent Appropriations for year 2011 to the Butler County Budget Commission, as illustrated below.

2011 Permanent Appropriations

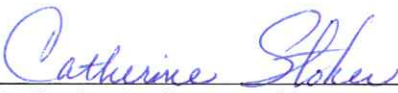
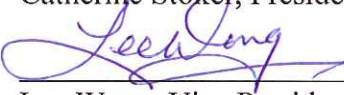

Fund #	Fund Name	Department	Salaries and Benefits	Other	Total
101	General Fund		-	-	-
		Admin	1,247,072.00	10,672,159.77	11,919,231.77
		Comm. Dev	875,144.00	163,411.25	1,038,555.25
		IT	470,334.00	107,889.49	578,223.49
		Services	486,705.00	82,437.64	569,142.64
		Parks	386,651.00	933,050.96	1,319,701.96
		Other	-	31,865.59	31,865.59
	Total		3,465,906.00	11,990,814.70	15,456,720.70
201	Township Motor Vehicle Tax		-	700,910.89	700,910.89
202	Motor Vehicle License Tax		-	161,874.81	161,874.81
203	Gasoline Tax		-	565,978.09	565,978.09
204	Road and Bridge		1,546,058.00	1,792,263.63	3,338,321.63
205	Cemetery		247,221.00	227,504.93	474,725.93
207	West Chester TV		253,127.00	615,116.16	868,243.16
209	Police		12,425,669.00	10,789,168.22	23,214,837.22
210	Fire		10,031,981.00	12,948,233.77	22,980,214.77
211	EMS		286,214.00	3,102,404.71	3,388,618.71
216	Tylersville TIF Service Payments		-	120,799.87	120,799.87
217	CBD TIF Service Payments		-	3,653,422.83	3,653,422.83
218	UCB TIF Service Payments		-	20,522,837.48	20,522,837.48
219	747 TIF Service Payments		-	5,423,258.69	5,423,258.69
221	Enforcement & Education		-	32,677.64	32,677.64
224	West Chester Connections		-	75,000.00	75,000.00
225	Police Assistance Fund		-	2,282.00	2,282.00
226	Sustainable Infrastructure		-	1,029,290.72	1,029,290.72
261	Law Enforcement Block Grant		-	65,812.36	65,812.36
262	Drug Law Enforcement		-	232,138.40	232,138.40
266	Clean Ohio Grant Round 2		-	645,858.02	645,858.02
267	Bullet Proof Vest Grant		-	12,240.25	12,240.25
270	Asset Forfeiture		-	214,742.92	214,742.92
271	FEMA		-	-	-
272	Clean Ohio Grant Round 3		-	409,485.41	409,485.41
317	CBD TIF Debt Service		-	932,955.90	932,955.90
318	UCB TIF Debt Service		-	9,030,423.55	9,030,423.55
319	747 TIF Debt Service		-	5,772,713.39	5,772,713.39
326	IKEA RD Improve Debt Service		-	323,496.47	323,496.47
418	UCB TIF Projects		-	86,265.45	86,265.45
419	747 TIF Projects		-	-	-
421	Beckett Park		-	316,386.24	316,386.24
423	Urban Park		-	-	-
427	UCB/Muhlhauser Phase I		-	527,126.20	527,126.20
428	Public Safety Campus		-	-	-
429	Library Land and Construction		-	1,487,531.39	1,487,531.39
431	Beckett Road Project		-	76,340.70	76,340.70
507	Lighting Assessment		-	561,417.95	561,417.95
508	UCB Landscape District		83,493.00	86,064.58	169,557.58
606	Cemetery Bequest		-	16,144.69	16,144.69
607	Park Trust		-	4,683.87	4,683.87
608	Fire Range Trust		-	4,869.90	4,869.90
	Total		28,339,669.00	94,560,536.78	122,900,205.78

SECTION 2. Authorize the Township Fiscal Officer to transfer funds as follows:

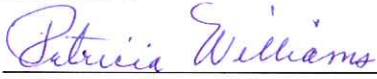
Amount	From-Fund	To-Fund
\$ 150,000.00	101 - General Fund	205 - Cemetery
\$ 1,500,000.00	101 - General Fund	226 - Sustainable Infrastructure

This resolution shall be adopted as an emergency necessary for the immediate preservations of the public peace, health, safety, or welfare of the community and shall become effective at the earliest date permitted by law.


Adopted this 22nd day of February, 2011.

 Catherine Stoker, President	<u>YES</u> Yes / No
 Lee Wong, Vice President	<u>Yes</u> Yes / No
 George Lang, Trustee	<u>YES</u> Yes / No

ATTEST:


Patricia Williams, Township Fiscal Officer

APPROVED AS TO FORM:


Donald L. Crafn, Law Director