

**RESOLUTION NO. 18-2009**

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**RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO AMEND THE TOWNSHIP 2009 APPROPRIATIONS AND TO REQUEST THE BUTLER COUNTY BUDGET COMMISSION TO AMEND THE WEST CHESTER TOWNSHIP CERTIFICATE OF ESTIMATED RESOURCES FOR BUDGET YEAR 2009 AND AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE ROAD AND BRIDGE FUND**

**WHEREAS**, the Board of Trustees finds it necessary to amend the Township 2009 Appropriations to account for projects finalized since the permanent appropriations for 2009, reflecting activity and covering expenditures in the UCB TIF Project, Beckett Park, UCB/Muhlhauser and FEMA funds that were not reflected in the Township 2009 Appropriations; and,

**WHEREAS**, the Butler County Budget Commission must allow the Township Fiscal Officer to appropriate the necessary amounts for all Township funds; and,

**WHEREAS**, the Board of Trustees finds it necessary to approve the transfers outlined 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 amend the 2009 Appropriations as follows:

FUND	From	To	Change
418 UCB TIF PROJECTS	18,636.78	3,176,070.28	3,157,433.50
421 BECKETT PARK	187,443.95	1,717,908.55	1,530,464.60
427 UCB/MUHLHAUSER	1,011,859.14	2,233,287.94	1,221,428.80
271 FEMA	0.00	112,596.00	112,596.00


**SECTION 2.** Request the Butler County Budget Commission to amend the Certificate of Estimated Resources for Budget Year 2009, as follows:

FUND	From	To	Change
418 UCB TIF PROJECTS	18,636.78	3,176,070.28	3,157,433.50
421 BECKETT PARK	187,443.95	1,717,908.55	1,530,464.60
427 UCB/MUHLHAUSER	1,011,859.14	2,233,287.94	1,221,428.80
271 FEMA	0.00	112,596.00	112,596.00

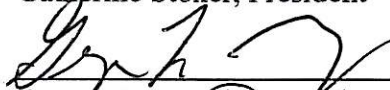
**SECTION 3.** Authorize the Township Fiscal Officer to transfer funds not to exceed as illustrated below and only transfer funds on an as needed basis based on actual expenditures for the curb, culvert, and/or pavement programs:

Amount	From-Fund	To-Fund
1,500,000.00	101 – General Fund	204 – Road and Bridge

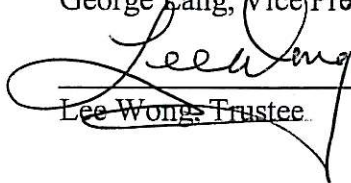
Adopted this 9th day of June, 2009.

  
\_\_\_\_\_  
Catherine Stoker, President

YES  
Yes / No

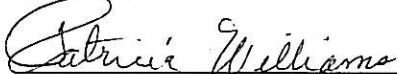
  
\_\_\_\_\_  
George Lang, Vice President

YES  
Yes / No

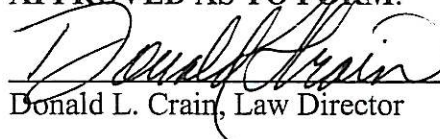
  
\_\_\_\_\_  
Lee Wong, Trustee

Yes  
Yes / No

**ATTEST:**

  
\_\_\_\_\_  
Patricia Williams, Township Fiscal Officer

**APPROVED AS TO FORM:**

  
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Donald L. Crain, Law Director