

**RESOLUTION NO. 25 - 2007**

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**RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO  
AMEND THE TOWNSHIP 2007 APPROPRIATIONS AND TO REQUEST  
THE BUTLER COUNTY BUDGET COMMISSION TO AMEND  
THE WEST CHESTER TOWNSHIP CERTIFICATE OF ESTIMATED  
RESOURCES FOR BUDGET YEAR 2007**

**WHEREAS**, the West Chester Township 2007 Appropriations were approved by the Board of Trustees with Resolution 19-2007; and,

**WHEREAS**, the Board of Trustees established the a) "West Chester Connections Fund" with Resolution 20-2007, b) "IKEA Road Improvement Debt Service Fund" with Resolution 23-2007, c) "IKEA Road Improvement Fund" with Resolution 15-2007, d) "UCB Muhlhauser Phase I Fund" with Resolution 16-2007, e) "Public Safety Campus Fund" with Resolution 17-2007, and f) "Library Land Construction Fund" with Resolution 18-2007; and,

**WHEREAS**, the Board of Trustees established the a) "West Chester 75 TIF Project" with Resolution 22-2006, b) "CHAPPCO TIF Project" with Resolution 21-2006, c) "Streets of West Chester" with Resolution 18-2004, and each being part of respective service agreements and as such have less predictable revenues with obligations to pay down debt dependent on that revenue; and,

**WHEREAS**, the Board of Trustees finds it necessary to amend the Township 2007 Appropriations to cover expenditures that were not anticipated and subsequently not reflected in the Township 2007 Appropriations; and,

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

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


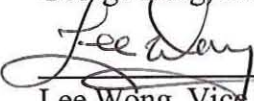
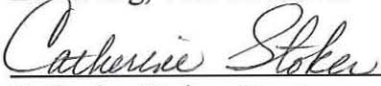
**SECTION 1.** Authorize the Township Fiscal Officer to amend the 2007 Appropriations as follows:

<u>FUND</u>	<u>INCREASE/(DECREASE)</u>
224 West Chester Connections Fund	\$6,147.40
326 IKEA Road Improvement Debt Service Fund	\$68,164.21
422 Streets of West Chester	\$4,001,239.00
424 CHAPPCO TIF Project	\$360,250.00
425 West Chester 75 TIF Project	\$1,188,609.00
426 IKEA Road Improvement Fund	\$1,090,445.03
427 UCB Muhlhauser Phase I Fund	\$2,655,109.63
428 Public Safety Campus Fund	\$12,465,708.65
429 Library Land Construction Fund	\$5,023,700.00

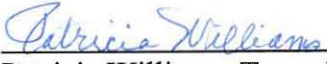
**SECTION 2.** Request the Butler County Budget Commission to amend the Certificate of Estimated Resources for Budget Year 2007, as follows:

FUND	INCREASE/(DECREASE)
224 West Chester Connections Fund	\$6,147.40
326 IKEA Road Improvement Debt Service Fund	\$68,164.21
422 Streets of West Chester	\$4,001,239.00
424 CHAPPCO TIF Project	\$360,250.00
425 West Chester 75 TIF Project	\$1,188,609.00
426 IKEA Road Improvement Fund	\$1,090,445.03
427 UCB Muhlhauser Phase I Fund	\$2,655,109.63
428 Public Safety Campus Fund	\$12,465,708.65
429 Library Land Construction Fund	\$5,023,700.00


Adopted this 26th day of June, 2007.

 _____ George Lang, President	YES _____ Yes / No
 _____ Lee Wong, Vice President	Yes _____ Yes / No
 _____ Catherine Stoker, Trustee	YES _____ Yes / No

**ATTEST:**

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

**APPROVED AS TO FORM:**

  
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 Donald L. Crain, Law Director

**CERTIFICATE OF PUBLICATION**

<u>June 12, 2007</u> Date	First Reading
<u>        </u> Date	Emergency Reading
<u>June 26, 2007</u> Date	Second Reading
<u>July 2, 2007 Journal News</u> Date and Newspaper	First Publication (After Approval)
<u>July 5, 2007 Pulse Journal</u> 	
<u>July 9, 2007 Journal News</u> Date and Newspaper	Second Publication (After Approval)
<u>July 12, 2007 Pulse Journal</u> 	
<u><i>Patricia Williams</i> 10/11/07</u> Township Fiscal Officer Signature & Date	Certificate of Publication