RESOLUTION NO. 20 - 2006

RESOLUTION AUTHORIZING ESTABLISHMENT OF A CAPITAL PROJECTS FUND ENTITLED "URBAN PARK FUND"

WHEREAS, the West Chester Township Board of Trustees has determined it necessary to account for the revenue and expenditures generated by the Urban Park Project as defined in Resolution No. 20-2006; and,

WHEREAS, the Board of Trustees has determined that the current fund structure does not account for nor provide all relevant information for the Urban Park Project; and,

WHEREAS, the Ohio Revised Code Section 5705.12 permits, by Resolution, Township Trustees to create new funds; and,

WHEREAS, the Board of Trustees determines it necessary to create a new fund to account for and to provide all relevant information for the Urban Park Project.

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 establish a capital projects fund entitled "Urban Park Fund" to account for all revenues and expenditures generated by the Urban Park Project.

Adopted this 25	th_day of	<u>April</u>	, 2006.		
		De	v. Z.		YES
		George La	ng, President		Yes / No
		_Cath	berene St	oker	YES
		Catherine	Stoker, Vice Pr	resident	Yes / No
		Lee	2 who		Les
		Lee Wong	, Trustee		Yes / No

ATTEST:

Patricia Williams, Township Fiscal Officer

Donald L. Crain, Law Director

Page 1 of 1 (RES: 20-06)

CERTIFICATE OF PUBLICATION

April 11, 2006	First Reading		
Date			
	Emergency Reading		
Date			
April 25, 20006	Second Reading		
Date			
May 1, 2006 Journal News	First Publication		
Date and Newspaper	(After Approval)		
May 4, 2006 Pulse Journal	_		
May 8, 2006 Journal News	Second Publication		
Date and Newspaper	(After Approval)		
May 11, 2006 Pulse Journal	<u> </u>		
Potrecia Williams 7x5/06	Certificate of Publication		
Clerk Signature & Date			