RESOLUTION NO. 48-2006

RESOLUTION AUTHORIZING THE ADVANCE OF MONEY FROM THE GENERAL FUND TO THE LIGHTING DISTRICT FUND AND DECLARING AN EMERGENCY AND DISPENSING WITH THE SECOND READING

WHEREAS, the Ohio Revised Code Section 5705.14 permits by Resolution, the Township Trustees may approve an inter-fund advance of cash; and,

WHEREAS, the Board of Trustees finds it necessary to approve an advance of \$90,000 from the General Fund to the Lighting District fund with repayment of said advance to be completed when adequate collections are received.

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 advance \$90,000 from the General Fund to the Lighting District Fund.

SECTION 2. Authorize the Township Fiscal Officer to return the subject advances to the General Fund when adequate collections are received.

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

| Adopted the | 5th | _ day of | December | , 2006 | |
|-------------|-----|----------|----------|---------------------------|-----------------------------------|
| | | | Goorga | Lang, President | $\frac{\sqrt{65}}{\text{Yes/No}}$ |
| | | | Call | lerene Stokes | YES |
| | | | Catherin | ne Stoker, Vice President | Yes/No |
| | | | Lee Wor | ng, Trustee | Yes / No |

Patricia Williams, Township Fiscal Officer

APPROVED AS TO FORM:

Donald L. Crain, Law Director

ATTEST:

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CERTIFICATE OF PUBLICATION

| | First Reading | |
|---------------------------------|----------------------------|--|
| Date | | |
| December 5, 2006 | Emergency Reading | |
| Date | | |
| | Second Reading | |
| Date | | |
| December 11, 2006 Journal News | First Publication | |
| Date and Newspaper | (After Approval) | |
| December 14, 2006 Pulse Journal | | |
| | | |
| December 18, 2006 Journal News | Second Publication | |
| Date and Newspaper | (After Approval) | |
| December 21, 2006 Pulse Journal | | |
| Patricia Welleams, 1/16/07 | Certificate of Publication | |
| Fiscal Officer Signature & Date | | |