

**RESOLUTION NO. 2000-33**

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**RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO REQUEST  
THE BUTLER COUNTY BUDGET COMMISSION TO AMEND THE  
CERTIFICATE OF ESTIMATED RESOURCES FOR BUDGET YEAR 2000  
TO FUND AND EQUIP WEST CHESTER COMMUNITY TELEVISION ("WCCTV")  
AND DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, in January 1995 the Union Township Board of Trustees contracted with the Intercommunity Cable Regulatory Commission (ICRC) to create a joint venture called West Chester Community Television (WCCTV); A governing Board was formed to act as a liaison between the Board of Trustees and the ICRC and to operate public access television within West Chester Township; and

**WHEREAS**, over the last several years, WCCTV has operated as a successful member of the ICRC, and community support for public access has grown and additional channel space is necessary; and

**WHEREAS**, in order to meet the demands of the community, the West Chester Board of Trustees will not renew a contract with the ICRC for 2001 and the West Chester Board of Trustees will be absorbing the West Chester Community Television staff and equipment as a Township Department effective January 1, 2001; and

**WHEREAS**, West Chester Township has adequately planned for the implementation of WCCTV as a Township Department and has entered into a lease for 5,600 square feet of building space in accordance with the specifications of the Township and WCCTV; and

**WHEREAS**, certain audio and video equipment must be purchased, installed, and functional in order to begin Township operation in the aforesaid facility and on the effective date; and

**WHEREAS**, the West Chester Township 2000 Appropriations was approved by the Board of Township Trustees and certified to the Butler County Budget Commission on July 25, 2000; and

**WHEREAS**, the Board of Trustees finds it necessary to amend the Township 2000 Appropriations to cover the costs of the audio and video equipment necessary to begin Township operation of WCCTV; and

**WHEREAS**, the Butler County Budget Commission must allow the Township Clerk to appropriate the necessary amount from the Cable Center Fund for Capital Equipment;

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


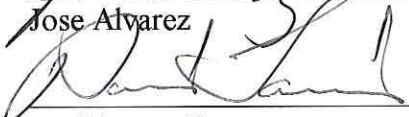
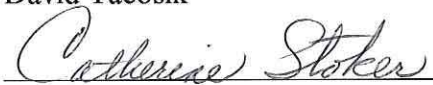
**Section 1:** Authorize the Township Clerk to request the Butler County Budget Commission to amend the Certificate of Estimated Resources for Budget Year 2000.

**Section 2.** Authorize the Township Clerk to appropriate \$332,527.62, a change from \$141,274.62, into the Cable Center Fund for Capital Equipment.


**Section 3.** In order for the necessary equipment to be purchased, installed and available for use by the Township at a time consistent with the established plans of the Township, the Board of Township Trustees has determined that this Resolution should be declared an emergency measure necessary for the immediate preservation of the public safety and welfare of the citizens of West Chester Township.

**This resolution shall be adopted as an emergency necessary for the immediate preservation of the public peace, health, safety, or welfare of the community.**

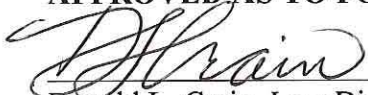
Adopted the 24th day of October, 2000

 _____ Jose Alvarez	Yes
 _____ David Tacosik	Yes
 _____ Catherine Stoker	Yes

**ATTEST:**

  
\_\_\_\_\_  
Patricia Williams, Township Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Donald L. Crain, Law Director

Date	October 24, 2000	First Reading
Date		Emergency Reading
Date		Second Reading
Date and Newspaper	10/30/00 Journal News	First Publication (After Approval)
Date and Newspaper	11/1/00 Pulse Journal	
Date and Newspaper	11/6/00 Journal News	Second Publication (After Approval)
Date and Newspaper	11/8/00 Pulse Journal	
Clerk Signature & Date	Patricia Williams 11/26/00	Certificate of Publication