

**RESOLUTION 22 - 34, 2022  
COLUMBIA TOWNSHIP (HAMILTON COUNTY) OHIO**

**DISSOLVING THE KENWOOD FIRE DISTRICT FUND 2195,  
AND TRANSFERRING UNEXPENDED FUNDS TO GENERAL FUND 1000,  
AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Kenwood Fire District was created circa 1950s to serve Columbia Township residents in the Kenwood Road area and was incorporated into the Little Miami Joint Fire and Rescue District when it formed in 2003. Thereafter tax revenues collected from properties in the former Kenwood Fire District were collected directly by Little Miami JFRD; and

**WHEREAS**, after the Kenwood Fire District was dissolved, remaining funds were used to pay for a Township Fire Inspector until Little Miami JFRD assumed those inspection duties; and

**WHEREAS**, there has been no activity from the Kenwood Fire District Fund, and the Columbia Township Board of Trustees wants to dissolve such Fund and transfer the unexpended balance to the General Fund as authorized by ORC 5705.14 (D) which allows the unexpended balance in any special fund to be transferred to the General Fund after the termination of the activity, service, or other undertaking for which such special fund existed, but only after the payment of all obligations incurred and payable from such special fund; and,

**WHEREAS**, the Board of Trustees further desires to provide a grant of the entire unexpended Kenwood Fire District Fund current balance of \$77,790.52 to the Little Miami JFRD after it has been moved to the General Fund; and

**WHEREAS**, the Board of Trustees, upon majority vote, hereby dispenses with the requirement that this Resolution be read on two separate days, and hereby authorizes the adoption of this Resolution upon its first reading.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens, hereby authorizes the Kenwood Fire District Fund to be dissolved, and the unexpended balance of \$77,790.52 to be transferred to the General Fund and then paid as a grant to the Little Miami Joint Fire and Rescue District.

Motion to accept Resolution made by: Mr./Mrs. KUBICKI

Seconded by: Mr./Mrs. LAMAR

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VOTE:

TRUSTEE	Voting	Signature	Date
David Kubicki, President	<u>Yes</u>	<u>[Signature]</u>	<u>6/14/22</u>
Brian Lamar, Vice-President	<u>yes</u>	<u>[Signature]</u>	<u>6/14/22</u>
Susan Hughes, Trustee		<u>[Signature]</u>	<u>6/14/22</u>

ATTEST: Caroline B. Heekin 6.14.22  
Caroline Heekin, Fiscal Officer

Passed, this 14th day of JUNE 2022.