

**RESOLUTION 23 - 40 , 2023
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

**AUTHORIZING A TRANSFER OF FUNDS FROM GENERAL FUND 1000
TO FUND 2194 TO FINANCE CERTAIN EXPENDITURES FOR THE SILVERTON
FIRE DISTRICT, DISPENSING WITH THE SECOND READING,
AND DECLARING AN EMERGENCY**

WHEREAS, the Deer Park Silverton Joint Fire District (“District”) provides fire and emergency medical services to Columbia Township properties in the Silverton Fire District through a five-year contract (2022-2026) with the Township that includes the Ridge Fire District (“Contract”); and

WHEREAS, the real property tax revenues collected in the Silverton Fire District Fund 2194 do not fully cover the Contract costs, and this inter-fund transfer, as detailed below, is necessary to cover the deficit; and

WHEREAS, the Contract cost in 2023 is \$485,000 of which the Silverton Fire District portion is 15% which is \$72,750 annually (\$6,062.50 monthly). The District’s annual property tax revenues are approx. \$48,000-49,000 which results in a deficit of approximately \$25,000; and

WHEREAS, the 2023 Annual Appropriation provided for an estimated Transfer Out from General Fund 1000 to Silverton Fire District Fund 2194 of \$10,000, and an additional \$15,000 needs to be transferred from Fund 1000 to Fund 2194 to cover all actual Contract costs required to be paid through December 2023 (Contract months are billed the month in advance).

WHEREAS, this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and welfare of the Township; the reason for the emergency is the Township must encumber funds to meet Contract payment obligations through the end of 2023 to continue to provide for fire and EMS services for the residents and businesses in the District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Columbia Township, Hamilton County, Ohio, as follows;

SECTION 1: The Board hereby approves this inter-fund transfer of \$15,000 from General Fund 1000 to Silverton Fire District Fund 2194.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

**RESOLUTION 23 - 40 , 2023
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

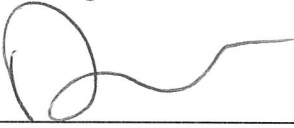


SECTION 3: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.


SECTION 4: This resolution shall take effect at the earliest period allowed by law.

Motion to accept Resolution made by: Mr. Kubicki

Seconded by: Mrs. Hughes

VOTE:

TRUSTEE	Voting	Signature	Date
David Kubicki, President	<u>yes</u>	<u></u>	11-14-2023
Brian Lamar, Vice-President	<u>yes</u>	<u></u>	11-14-2023
Susan Hughes, Trustee	<u>yes</u>	<u></u>	11-14-2023

ATTEST: 

11-14-2023

Caroline Heekin, Fiscal Officer