

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION NO. 20-022

2020 SUPPLEMENTAL PERMANENT APPROPRIATIONS

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session, on October 19, 2020, at 7617 Angola Road, Holland Ohio, with the following members present:

Tom Anderson Jr., Robert Bethel and Andrew Glenn

Robert Bethel moved the adoption of the following Resolution:

WHEREAS, Resolution 19-005 provided Permanent Appropriations for year 2020; and

WHEREAS, Springfield Township is expected to receive a material amount of revenue as a result of the CARES Act which was not anticipated or appropriated in the Permanent Appropriations passed on March 16, 2020; and

WHEREAS, the CARES Act funds must be encumbered before the end of the fiscal year and must be appropriated by the Board of Trustees before expenditures can be made; and

WHEREAS, Springfield Township has submitted an Amended Certificate of Estimated Resources for year 2020 to the Auditor, Lucas County, Ohio dated October 13, 2020, which indicates total revenue of \$24,822,952.85.

THEREFORE, BE IT RESOLVED by the Springfield Township Board of Trustees as follows:

1. That the Board of Trustees adopts this Resolution in order to provide for the current expenses and other expenditures of the Board of Trustees during the fiscal year ending December 31, 2020; and
2. The sums set forth in the 2020 Supplemental Permanent Appropriation Schedule attached hereto and incorporated herein as Exhibit A be, and the same hereby, are set aside and appropriated as set forth in said Schedule for the several purposes for which expenditures are to be made for and during said fiscal year.
3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

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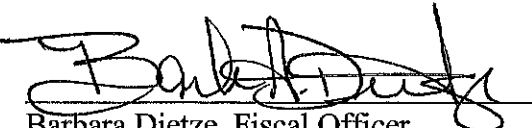
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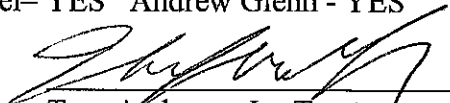

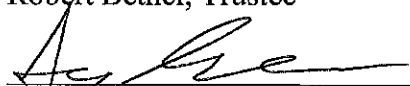
Andrew Glenn seconded the motion, and roll was called on question of its adoption.

The vote was as follows:

Tom Anderson Jr. – YES Robert Bethel– YES Andrew Glenn - YES

ATTEST:


Barbara Dietze, Fiscal Officer
October 19, 2020, Regular Trustees Meeting


Tom Anderson Jr., Trustee

Robert Bethel, Trustee

Andrew Glenn, Trustee