

Resolution 2019-5

**SUPPLEMENTAL APPROPRIATION RESOLUTION**

The *Board of Trustees* of Russell Township, in Geauga County, Ohio met in regular session on the 20th day of March, 2019, in the Fire/Rescue meeting room with the following members present:

Justin Madden  
Gary Gabram  
James Mueller

Mr. Gabram moved the adoption of the following Resolution:

**BE IT RESOLVED** by the *Board of Trustees* of Russell Township, Geauga County Ohio

that to provide for the current expenses and other expenditures of said Board of Trustees, during the current fiscal year, as an **Amendment** to the **Permanent Appropriations** ending *December 31, 2019*,

the following additional sums be hereby set aside and *appropriated* as follows:

**1000 General Fund**

|                                    |                    |
|------------------------------------|--------------------|
| Capital Outlay                     | <u>\$30,000.00</u> |
| <b>TOTAL GENERAL FUND SUPPL #1</b> | <b>\$30,000.00</b> |

**4401 OPWC Project Fund**

|   |                     |
|---|---------------------|
| Capital Outlay                          | <u>\$350,000.00</u> |
| <b>TOTAL OPWC PROJECT FUND SUPPL #1</b> | <b>\$350,000.00</b> |

Mr. Mueller seconded the **Resolution** and the

roll being called upon its adoption the vote resulted as follows:

|               |            |
|---------------|------------|
| Justin Madden | <u>aye</u> |
| Gary Gabram   | <u>aye</u> |
| James Mueller | <u>aye</u> |

**Adopted** March 20, 2019

Justin Madden  
Fiscal Officer Board of Trustees

**THE STATE OF OHIO, GEAUGA COUNTY, ss:**

I, Karen F Walder, Fiscal Officer of the Board of Trustees  
of Russell Township, in Geauga County  
Ohio, and in whose custody the Files, Journals, and Records  
of said Board are required by the Laws of the State of Ohio to be  
kept, do hereby certify that the foregoing

***Supplemental Appropriation Resolution***

is taken and copied from the original Resolution now on  
file with said Board, that the foregoing Resolution has been compared  
by me with the said original and that the same is a true and correct copy thereof.

**WITNESS** my signature, this 20th day of March, 2019

  
\_\_\_\_\_  
Fiscal Officer

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**SUPPLEMENTAL APPROPRIATION**

**RESOLUTION**

**BOARD OF TRUSTEES**

Russell Township,

Geauga County, Ohio.

Passed March 20, 2019

For the Fiscal Year Ending  
December 31st, 2019

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Filed \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
County Auditor

By \_\_\_\_\_  
Deputy

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