

RESOLUTION NO. 30-2017

Offered by the Richfield Joint Recreation District Board of Trustees

A RESOLUTION TO MAKE AN APPROPRIATION TRANSFER FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE RICHFIELD JOINT RECREATION DISTRICT, STATE OF OHIO, DURING THE YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY.

Be it resolved by the Trustees of the Richfield Joint Recreation District, State of Ohio:

Section 1. To provide the current expenses and other expenditures of said Richfield Joint Recreation District during the year ending December 31, 2017, the following sums be and they are hereby set aside and appropriated as follows:

Section 2. That there be an appropriation transfer from the **RICHFIELD JOINT RECREATION DISTRICT'S GENERAL FUND:**

Personal Services/Benefits	(\$16,000.00)	
Cost of Operations	<u>\$16,000.00</u>	
TOTAL:		\$0.00

Section 3. The Fiscal Agent is hereby authorized to draw warrants on this Fund for payments for any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an Ordinance or Resolution of the Trustees to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with the law or Ordinance.

Section 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that is immediately necessary in order to pay for the services rendered; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the Trustees appointed, it shall take effect immediately upon its passage and execution by the Chairperson; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Dec 11, 2017
Date Passed

Robert J. Bl...
Chairperson, Richfield Joint Recreation District

ATTEST:

Jay S. ...
Administrative Coordinator

...
Secretary, Richfield Joint Recreation District

**TO: Administrator
Members of the Board**

FROM: Sandy Turk, RJRD Fiscal Agent Date: December 8, 2017

RE: Fiscal Items for December 11, 2017 Board of Trustee Meeting

ACTION BEING REQUESTED	TYPE OF REQUEST
Adoption	Fiscal Item Resolution

BACKGROUND INFORMATION

Resolution ³²2017 is being submitted for consideration for adoption at the December 11, 2017 Board of Trustee Meeting. An appropriation transfer of \$16,000 is being requested in the General Fund to cover the increase in the insurance premium of \$7,551 to \$10,825, the purchase of a computer \$2,545, electric costs of \$400, and any other miscellaneous expense that may occur before year's end. Monies are being transferred from the part-time personnel and fringe benefit accounts that are not anticipated to be needed.

CONSIDERATIONS

Formal action is required in order to cover the aforementioned bills. We are just transferring appropriations among accounts to meet current or anticipated needs.

BOARD ACTION BEING REQUESTED

Adoption of Resolution -2017 at the December 11, 2017 meeting.

(State as written)

MOTION TO adopt Resolution -2017, a resolution to make an appropriation transfer for current expenses and other expenditures of the Richfield Joint Recreation District, State of Ohio, during the year ending December 31, 2017 and declaring an emergency as discussed by the Board on December 11, 2017.

Please let me know if you have any questions.

Attachment

S:/jointrecredistrictadditionalappropriationBriefingmemo12-8-17.doc