

RESOLUTION NO. 2016 - _____

COLUMBIA TOWNSHIP JOINT ECONOMIC DEVELOPMENT ZONE

COLUMBIA TOWNSHIP JEDZ 2017 ANNUAL APPROPRIATION RESOLUTION

BE IT RESOLVED by the Board of Directors of Columbia Township Joint Economic Development Zone, Hamilton County, Ohio,

THAT to provide for the current expenses and other expenditures of the Board of Directors of Columbia Township Joint Economic Development Zone, during the fiscal year, ending December 31st, 2017, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, via:

<u>Fund</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
9201	JEDZ Fund		
	755-190-0066	Personnel Services	27,000
	755-211-0066	Employer Share OPERS	3,780
	755-213-0066	Employer Share Medicare	392
	755-391-0069	Reserve Account Distribution	9,770
	755-391-0070	Escrow Account Distribution	19,000
	755-391-0071	Columbia Twp. Distribution	788,607
	755-391-0072	Fairfax Distribution	87,623
	755-391-0080	Fairfax Operating Expenses Distribution	45,000
	755-420-0066	Supplies & Maintenance	10,000
	755-690-0066	Tax Refunds	1,000
	790-342-0066	State Auditor Fees	-
		Sub-total	992,172
9202	JEDZ CBT Fund		
	755-391-0071	Columbia Twp. Distribution	42,500
	755-391-0072	Fairfax Distribution	10,000
	755-391-0084	CBT Job Creation Grant Refund	42,500
	755-420-0084	Administration Fees	5,000
		Sub-total	100,000
		Total	1,092,172

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

Seconded by: Mr./Mrs. _____

VOTE RECORD:

Mrs. Hughes _____ Ms. Kaminer _____ Mr. Kritikos _____

Mr. Kubicki _____ Ms. Lally _____ Mr. Shelton _____

Passed at a meeting of the Board of Directors of the Columbia Township Joint Economic Development Zone, this _____ day of December, 2016.

Chairperson

AUTHENTICATION

I certify that this resolution was duly passed and filed with the Secretary of the Columbia Township Joint Economic Development Zone.

Secretary