

RESOLUTION NO. 2023-37

A RESOLUTION TO AMEND APPROPRIATIONS FOR JANUARY 1 THROUGH DECEMBER 31, 2023.

WHEREAS, there is a need to amend the 2023 annual appropriations for the Miami Valley Fire District.

NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES THAT:

Section 1.

The Miami Valley Fire District Board authorizes the amendment of the annual appropriations to add the following sums and they are hereby set aside and appropriated as follows:

GENERAL FUND

| <u>CATEGORY</u> | <u>APPROPRIATION</u> |
|-----------------|----------------------|
| Other Expenses | \$ 65,790 |

EMS FUND

| <u>CATEGORY</u> | <u>APPROPRIATION</u> |
|-------------------|----------------------|
| Personal Services | \$150,000 |

GRANT FUND

| <u>CATEGORY</u> | <u>APPROPRIATION</u> |
|-------------------|----------------------|
| Personal Services | (\$873,235.62) |

Section 2.

The Fire District Clerk is hereby authorized to draw warrants for payment from any of the foregoing appropriations or a Resolution of the Board of Trustees to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except for the persons employed by authority of and in accordance with law or Resolution.

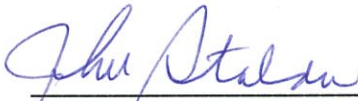
Section 3.

This Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 4.

This resolution shall be in full force and effect and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 14th day of December 2023.



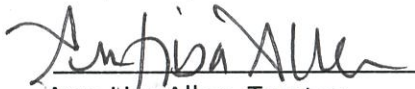
John Stalder, President

Yes/No



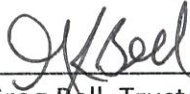
Terry Posey, Jr., Trustee

Yes/No



Ann-Lisa Allen, Trustee

Yes/No



Greg Bell, Trustee

Yes/No



Frank Fritsch, Trustee

Yes/No