



RESOLUTION #25-03-022

A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION OF \$120,000 FOR THE EMS FUND, CAPITAL OUTLAY CATEGORY, TO THE 2025 PERMANENT APPROPRIATIONS

Temporary

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 4th day of March, 2025 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren.

Trustee *Van Haaren* moved for the adoption of the following resolution:

WHEREAS, the previously ordered medic is now ready at a cost of \$316,658.63; **AND**

WHEREAS, the Bethel Township Fiscal Officer has requested a supplemental appropriation of \$120,000 for the EMS fund for Capital Outlay account 2281-760-700-0000 for payment of the medic; **AND**

WHEREAS, the Bethel Township Board of Trustees must approve the supplemental appropriation. **THEREFORE**

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County, accept the supplemental appropriation for one hundred twenty thousand dollars (\$120,000.00) for the EMS Fund's Capital Outlay account as presented by the Fiscal Officer.

Trustee *Dick* seconded the motion and the Board voted as follows upon roll call:

Vote: Trustee Kama Dick	<u><i>Y</i></u>	<u><i>Kama Dick</i></u>
Trustee Julie Reese	<u><i>Y</i></u>	<u><i>Julie Reese</i></u>
Trustee Beth vanHaaren	<u><i>Y</i></u>	<u><i>Beth van Haaren</i></u>

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #25-03-022** adopted by the Board of Trustees of Bethel Township, Miami County on the **4th DAY OF MARCH, 2025**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio