

R E S O L U T I O N

The Board of Trustees of Washington Township, Licking County, Ohio, met in special session on the 19th. day of October, 1934, with the following members present, Reed Moore, Graham Kirkpatrick and Creed Warthen.

Mr. Warthen moved the adoption of the following resolution which was duly seconded by Mr. Kirkpatrick:

Whereas, the Board of Trustees of Washington Township, Licking County, Ohio, has the sum of \$2631.25 in its road improvement fund; and

Whereas, said Board of Trustees has a shortage in its general fund and the sum of \$2000.00 now in said road improvement fund will not be required for the purpose for which said sum was established; and

Whereas, by reason of such shortage in the general fund and a surplus in said road improvement fund, the transfer of \$2000.00 from said road improvement fund to the said general fund is necessary in order to provide funds for the rebuilding of the Washington Township House; therefore,

Be it Resolved, by the Board of Trustees of Washington Township that it is necessary to make such transfer; and

Be it Further Resolved, that the Common Pleas Court of Licking County, Ohio, be petitioned for consent to said transfer as provided by the General Code of Ohio and that a duplicate copy of said petition be forwarded to the Tax Commission of Ohio for examination and approval and that all steps necessary as required by law for the transfer of said funds be done.