



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2014-041

RESOLUTION ACCEPTING THE TERMS AND CONDITIONS FOR AN EMS EQUIPMENT PURCHASE REIMBURSEMENT GRANT FROM THE STATE OF OHIO - DEPARTMENT OF PUBLIC SAFETY; APPOINTING AND AUTHORIZING THE FIRE CHIEF AS PROJECT MANAGER TO EXECUTE SAID GRANT TERMS AND CONDITIONS; ESTABLISHING GRANT FUND NUMBER 2915 ENTITLED "OHIO DEPARTMENT OF PUBLIC SAFETY GRANT 2014-2015"; AUTHORIZING AN ADVANCE OF FUNDS, BUDGETING RECEIPTS AND MAKING APPROPRIATIONS FOR EXPENSES; AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, the State of Ohio - Department of Public Safety desires to award Ross Township a reimbursement grant in the amount of \$3,200.00 for the purchase of an automated chest compressor in the Ross Township Fire Department; and

WHEREAS, Ross Township received a reimbursement grant approval notice from the State of Ohio - Department of Public Safety for the purpose mentioned herein in the amount of \$3,250.00 and desires to accept said grant award; and

WHEREAS, the current fiscal requirements of the Township necessitate an advance of funds from the General Fund to the Ohio Department of Public Safety Grant 2014-2015; and

WHEREAS, R.C. 5705.40 authorizes the amendment or supplement of appropriations and provides that transfers may be made by resolution from one appropriation item to another.

WHEREAS, the changes to the budget of Ross Township necessitated by this resolution require that the Butler County Auditor produce and deliver an Amended Certificate of Estimated Resources.

BE IT RESOLVED by the Trustees of Ross Township, Butler County, Ohio, pursuant to Section 5705.40 of the Ohio Revised Code, as follows:

SECTION 1-A:

That the Board hereby accepts the terms and conditions of a reimbursement grant from the State of Ohio - Department Of Public Safety for the purchase of an automated chest compressor in its Fire Department.

SECTION 1-B:

That Fire Chief Steve Miller is appointed and authorized thereby to serve as Project Manager for purpose of executing the terms and conditions for said grant and is further authorized to purchase said equipment in connection with the grant mentioned herein.

SECTION 1-C:

That Grant Fund Number 2915 entitled "Ohio Department of Public Safety Grant 2014-2015" is established for the purpose of budgeting receipts and making appropriations for expenses for said grant project; and that the grant amount of \$3,250.00.

SECTION 1-D:

That the Board of Trustees of Ross Township hereby authorizes the advance of \$3,250.00 from the General Fund to the Ohio Department of Public Safety Grant 2014-2015 Fund in anticipation that the Ohio Department of Public Safety Grant 2014-2015 Fund will repay the General Fund in the future.

SECTION 1-E:

That anticipated receipts of \$6,500.00 in Fund Number 2915 entitled "Ohio Department of Public Safety Grant 2014-2015" are hereby budgeted as follows:

- a. A reimbursement grant award in the amount of \$3,250.00 from the State of Ohio - Department Of Public Safety.
- b. An advance of \$3,250.00 from Fund Number 1000 - General Fund.

To make provision for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2014, appropriations be amended with the additional appropriation of \$6,500.00 to Fund Number 2915 entitled "Ohio - Department of Public Safety Grant 2014-2015".

SECTION 1-E:

That the Fiscal Officer of Ross Township hereby be directed to request an Amended Certificate of Estimated Resources from the Butler County Auditor.

SECTION 2:

That this resolution shall take effect upon receipt of the Amended Certificate of Estimated Resources from the Butler County Budget Commission.

SECTION 3:

It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCTION AND VOTE RECORD:

Trustee Yordy introduced the foregoing Resolution and moved its adoption, Trustee Willsey seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

Adopted at the meeting of the Board of Trustees this 3rd day of July, 2014.



Ellen Yordy, President

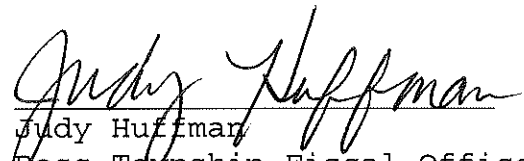


Thomas Willsey, Vice President

Raymond Wurzelbacher, Trustee

AUTHENTICATION

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 3rd day of July, 2014.



Judy Huffman
Ross Township Fiscal Officer

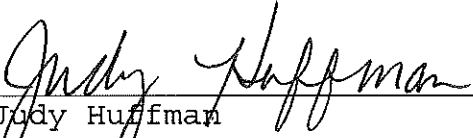
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CERTIFICATE AS TO COPY,
ORIGINAL ON FILE

STATE OF OHIO, COUNTY OF BUTLER, SS:

I, Judy Huffman, Fiscal Officer of the Board of Township Trustees of Ross Township, in said county, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

This 3rd day of July, 2014.



Judy Huffman
Ross Township Fiscal Officer

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