



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2015-046

RESOLUTION AMENDING ROSS TOWNSHIP RESOLUTION NUMBER 2014-051 BY REDUCING THE AMOUNTS ORIGINALLY APPROPRIATED TO THE GRANT FUND FOR THE EXECUTION OF A FEDERAL EMERGENCY MANAGEMENT AGENCY - FY 2013 - ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF A BRUSH TRUCK IN THE FIRE DEPARTMENT AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, at Resolution Number 2014-051, Ross Township entered into project grant agreement with the Federal Emergency Management Agency for a FY 2013 Assistance to Firefighters grant for the purchase of a brush truck in the Fire Department; appointed the Fire Chief to serve as project manager and authorized him to execute the project; established grant fund number 2916 entitled "FY 2013 Assistance to Firefighters Grant"; authorized transfer of \$10,000.00 from the General Fund of Ross Township to its FY 2013 Assistance to Firefighters Grant fund pursuant to R.C. 5705.14(E); budgeted receipts and made appropriations for expenses; and requested an Amended Certificate of Estimated Resources from the Butler County Auditor; and

WHEREAS, the Ross Township Board of Trustees finds it necessary to amend Ross Township Resolution Number 2014-051 by revising the amounts originally appropriated to the grant fund as established in said resolution as a result of the reduction of the amount granted by and through the Federal Emergency Management Agency for the FY 2013 Assistance to Firefighters Grant; and

WHEREAS, this action requires that the Fiscal Officer request an Amended Certificate of Estimated Resources from the Butler County Auditor.

BE IT RESOLVED, by the Trustees of Ross Township, Butler County, Ohio, as follows:

SECTION 1-A:

That the Board hereby amends Resolution Number 2014-051 by revising the amounts originally appropriated to the grant fund as established in said resolution as a result of the reduction

of the amount granted by and through the Federal Emergency Management Agency for in Fund Number 2916 - FY 2013 Assistance to Firefighters Grant as shown in Exhibit "A", which is attached hereto and made a part hereof.

SECTION 1-B:

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:

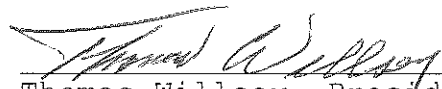
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

INTRODUCTION AND VOTE RECORD:

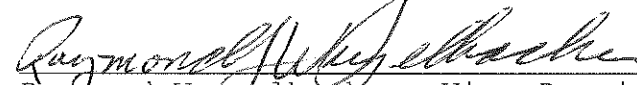
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Yordy seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

Adopted at the meeting of the Ross Township Board of Trustees this 4th day of August, 2015.



Thomas Willsey, President



Raymond Wurzelbacher, Vice President



Ellen Yordy, Trustee

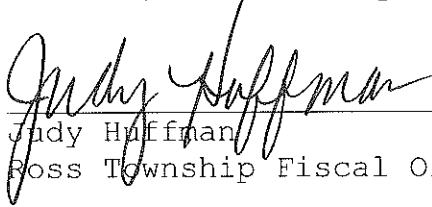
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The anticipated receipts of \$200,000.00 in Fund Number 2916 - FY 2013 Assistance to Firefighters Grant are hereby reduced to \$193,322.00 and budgeted as follows:

- a. A grant award , previously authorized at \$190,000.00 by and herein be reduced to the maximum amount of \$183,765.00 from FEMA; and
- b. A transfer, previously authorized at \$10,000.00 by and herein be reduced to the maximum amount of \$9,647.00.

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 4th day of August, 2015.



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 4th day of August, 2015.



Judy Huffman
Ross Township Fiscal Officer

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