



ROSS TOWNSHIP RESOLUTION NUMBER 2016-047

RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE BUTLER COUNTY DEPARTMENT OF DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO ASSIST WITH THE ESSENTIAL COST FOR THE S.R. 128 SIDEWALK CONSTRUCTION PROJECT AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE ANY REQUIRED DOCUMENTS IN CONNECTION WITH THE GRANT APPLICATION

WHEREAS, the Ross Township Board of Trustees finds it necessary and desirable to construct sidewalk along a certain portion of School & Hamilton Cleves Roads to prepare and submit an application for a grant to fund a portion of the Ross Township S.R. 128 Sidewalk Construction Project; and

WHEREAS, the Board desires to apply for a grant from the Butler County Department of Development for Community Development Block Grant funds to assist with the essential cost during the undertaking said project; and

WHEREAS, the Board desires that the Township Administrator apply to the Butler County Department of Development; for said Community Development Block Grant funds by submitting and executing any documents required in connection with the grant application.

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

SECTION 1-A:

That the Board of Trustees make application for a grant of \$177,720.00 for Community Development Block Grant funds through the Butler County Department of Community Development to assist with a portion of the essential cost during the undertaking the Ross Township S.R. 128 Sidewalk Construction Project.

SECTION 1-B:

That the project grant application reflects that \$19,747.00 of the \$197,467 total project cost is hereby committed from the General Fund of Ross Township.

SECTION 1-C:

That Robert W. Bass, Township Administrator, be and hereby is authorized to submit and execute any documents required in connection with the grant application authorized herein.

SECTION 2:

This resolution shall take effect on October 19, 2016 following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

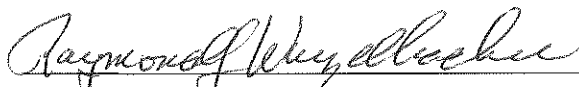
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

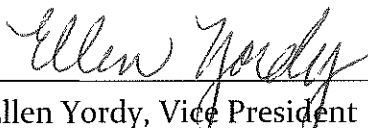
INTRODUCTION AND VOTE RECORD:

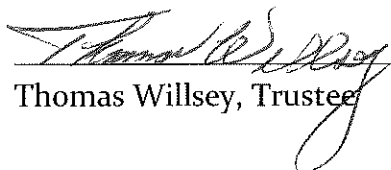
Trustee RW introduced the foregoing Resolution and moved its adoption, Trustee TW seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey ✓ Wurzelbacher ✓ Yordy ✓

Adopted at the meeting of the Ross Township Board of Trustees this 16th day of August, 2012.

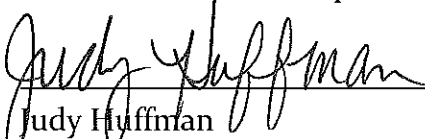

Raymond Wurzelbacher, President


Ellen Yordy, Vice President


Thomas Willsey, Trustee

AUTHENTICATION

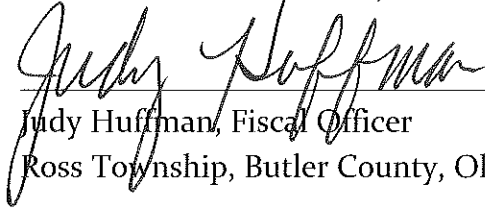
This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 19th day of October, 2016.


Judy Huffman
Ross Township Fiscal Officer

CERTIFICATION

IT IS HEREBY CERTIFIED that the foregoing Resolution Number 2016-047 is taken and copied from the record of proceedings of Ross Township, Butler County, Ohio, and that it has been compared by me with the resolution on the record and is a true copy.

IN WITNESS WHEREOF, I have hereunto set my hand, this 19th day of October, 2016.



Judy Huffman, Fiscal Officer
Ross Township, Butler County, Ohio

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