



ROSS TOWNSHIP RESOLUTION NUMBER 2016-048

RESOLUTION ACCEPTING THE TERMS AND CONDITIONS FOR AN EMS EQUIPMENT PURCHASE GRANT FROM THE HAMILTON COMMUNITY FOUNDATION; APPOINTING AND AUTHORIZING THE FIRE CHIEF AS PROJECT MANAGER TO EXECUTE SAID GRANT TERMS AND CONDITIONS; ESTABLISHING GRANT FUND NUMBER 2913 ENTITLED "HAMILTON COMMUNITY FOUNDATION GRANT 2016"; BUDGETING RECEIPTS AND MAKING APPROPRIATIONS FOR EXPENSES; AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, the Ross Township Fire Department has requested and received Board of Trustee permission to use funding from a \$3,000.00 grant award from the Hamilton Community Foundation (hereinafter referred to as "HCF") for the purpose of purchasing an automated chest compressor for EMS services (hereinafter referred to as "GRANT PURPOSE"); and

WHEREAS, the Hamilton Community Foundation desires to award Ross Township a grant in the amount of \$3,000.00 (hereinafter referred to as "GRANT") to satisfy the GRANT PURPOSE; and

WHEREAS, the current fiscal requirements of the Township necessitate an advance of funds from the General Fund to the Grant Fund Number 2913 entitled "Hamilton Community Foundation Grant 2016" (hereinafter referred to as "GRANT FUND"); and

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 enters into a grant agreement with the HCF under the provisions substantially in the form of the award provision letter attached hereto and marked as Exhibit "A".

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 satisfy the GRANT PURPOSE.

SECTION 1-C:

That the GRANT FUND be established for the purpose of budgeting receipts and making appropriations necessary to execute the GRANT and to satisfy the GRANT PRUPOSE.

SECTION 1-D:

That the GRANT FUND is herewith established for the purpose of budgeting receipts and making appropriations for expenses for said grant project as follows:

- a. A grant award in the amount of \$3,000.00 from the Hamilton Community Foundation.

To make provision for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2016, appropriations be amended with the additional appropriation of \$3,000.00 to the GRANT FUND.

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-A:

That Sections 1-A, 1-B, 1-C and 1-E of this resolution shall take effect on October 19, 2016 upon the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 2-B:

That Sections 1-D of this resolution shall take effect upon receipt of the Amended Certificate of Estimated Resources from the Butler County Budget Commission.

SECTION 3:

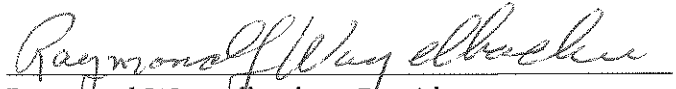
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

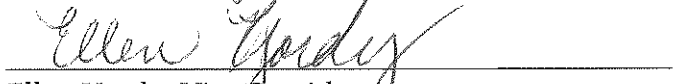
INTRODUCTION AND VOTE RECORD:


Trustee RW introduced the foregoing Resolution and moved its adoption, Trustee EY 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 Board of Trustees this 19th day of October, 2016.

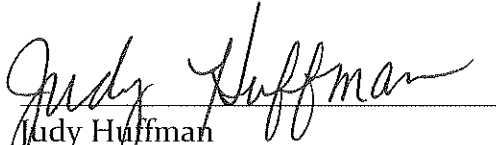

Raymond Wurzelbacher, President


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

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**APPROVED GRANT REQUEST AND AGREEMENT
HANOVER LIFE SQUAD FUND**

Ross Township Fire Department

Amount Awarded: \$3,000.00


Date of Award: 8/3/2016

Project:

TERMS OF GRANT AGREEMENT

1. Grant recipient agrees the grant received from the Hanover Life Squad Fund at the Hamilton Community Foundation will be expended for the explicit purposes described in the grant proposal. In the event grant monies are to be allocated for any other purpose, prior approval must be obtained from the Foundation.
2. Recipient agrees to give credit to the Hanover Life Squad Fund at the Hamilton Community Foundation in any publications, website, press releases, brochures, videotapes, and other publicity.
3. Recipient agrees to assist with Foundation initiated public relations.
4. Applicant agrees, following expenditure of any grant received, to submit a report including itemized expenditure report to the Foundation Office within 30 days of expenditure.
5. A thank you note to the Hanover Life Squad Fund Committee would be appreciated.

I, the undersigned, have read and understand the Terms of Grant Agreement, and agree to follow its terms and conditions.

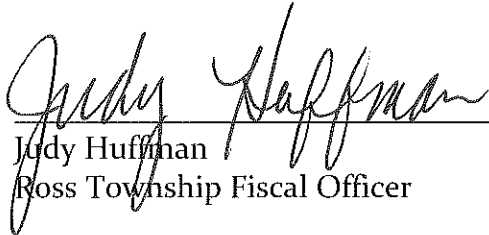
<u>Ross Twp. FIRE Department</u>	<u>9-12-16</u>
Agency	Date
<u>Steve Miller - Chief </u>	<u>31-0647788</u>
Authorized Representative	EIN #

**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 19th day of October, 2016.



Judy Huffman
Ross Township Fiscal Officer

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