



ROSS TOWNSHIP RESOLUTION NUMBER 2017-028

RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE FOR 2017 COPS HIRING PROGRAM GRANT FUNDS TO ASSIST WITH THE ESSENTIAL COST FOR THE ACQUISITION OF ONE FULL TIME POLICE OFFICER 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 acquire funding to hire one full time police officer and to prepare and submit an application for a grant to fund a 75% portion of the funds for said hire; and

WHEREAS, the Board desires to apply for a grant from the United States Department of Justice for 2017 Cops Hiring Program 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 United States Department of Justice; for said 2017 Cops Hiring Program 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 \$80,865.76 for 2017 Cops Hiring Program Grant funds through the United States Department of Justice to acquire funding to hire one full time police officer.

SECTION 1-B:

That the project grant application reflects that \$20,216.44 of the \$80,865.76 total project cost is hereby committed from the Police 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 June 15, 2017 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 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 Ross Township Board of Trustees this 15th day of June, 2017.

Ellen Yordy
Ellen Yordy, President

Thomas Willsey
Thomas Willsey, Vice President

Raymond Würzelbacher
Raymond Würzelbacher, 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 15th day of June, 2017.

Judy Huffman
Judy Huffman
Ross Township Fiscal Officer