



ROSS TOWNSHIP RESOLUTION NUMBER 2017-054

RESOLUTION ENTERING INTO PROJECT GRANT AGREEMENT WITH THE DUKE ENERGY FOUNDATION FOR ITS LOCAL COMMUNITY DEVELOPMENT GRANT IN THE ADMINISTRATION DEPARTMENT; ESTABLISHING GRANT FUND NUMBER 2921 ENTITLED "DOWNTOWN VENICE REDEVELOPMENT ZONE PLAN"; AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE PROJECT; AUTHORIZING A TRANSFER OF FUNDS; BUDGETING RECEIPTS AND MAKING APPROPRIATIONS FOR EXPENSES; AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, the Board authorized the application for a grant from the Duke Energy Foundation (hereinafter referred to as "FOUNDATION") for its Local Community Development Grant (hereinafter referred to as "GRANT") for the Ross Township Administration Department in the amount of \$5,000.00; and

WHEREAS, the FOUNDATION, desires to award and enter into a grant agreement with the Township for its GRANT in the amount of \$5,000.00; and

WHEREAS, the Township desires to enter into said Agreement with the FOUNDATION for the above mentioned grant; and

WHEREAS, the said Agreement execution requires authorization for execution of grant project and dictates the need to establish a grant fund for the purpose of budgeting receipts and making appropriations for Project expenses; and

WHEREAS, R.C. 5705.40(E) provides that transfers may be made by resolution from the General Fund to any other Ross Township fund; 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, and

WHEREAS, the current fiscal requirements of the Township necessitate a transfer of funds from the General Fund to the Grant Fund; and

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

SECTION 1-A:

That the Board hereby enters into a grant agreement with the FOUNDATION under the provisions substantially in the form of the electronic online grant submission provision form attached hereto and marked as Exhibit "A".

SECTION 1-B:

That Grant Fund Number 2921 entitled "Downtown Venice Redevelopment Zone Plan" (hereinafter referred to as "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-C:

That Township Administrator Robert Bass serves as Project Manager for purpose of the Project Grant Agreement and that he is hereby authorize to execute the Project in connection to the Local Community Development Grant in the amount of \$5,000.00 in order to fund the Project (hereinafter referred to as "GRANT PURPOSE").

SECTION 1-D:

That the Board of Trustees of Ross Township hereby authorize the transfer of \$1,000.00 from its General Fund to the GRANT FUND.

SECTION 1-E:

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) Anticipated receipts of \$5,000.00 from the FOUNDATION are hereby budgeted with a transfer of \$1,000.00 from Fund Number 1000-General Fund; herein authorized in Section 1-D; into GRANT FUND.

To make provision for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2017, appropriations be amended with the appropriation of \$6,000.00 to the GRANT FUND.

SECTION 1-F:

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 and 1-C of this resolution shall take effect on November 2, 2017 upon the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 2-B:

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



Online Grant Application for the Duke Energy Foundation

[Logout](#)

Local Community Development

Through Duke Energy's Local Community Development grants program, we accept requests for less than \$10,000 in all investment priorities: Education, Economic and Workforce Development, Environment and Community Impact. These are targeted investments, designed to meet local community development needs. Applications may be submitted at any time.

Application Period: Ongoing

Review Period: Ongoing

Welcome, Robert Bass!

The organization you are currently associated with is Ross Township.

If you work with multiple organizations, [click here](#) to add a new organization to your account.

Before starting the application process please verify your organization represents an eligible Tax Status Category.

The grant application consists of eight sections, each of which must be completed for your proposal to be considered.

1. Contact Information
2. Organizational Information
3. Organizational Detail
4. Program Information
5. Demographics
6. Measurements
7. Donor Recognition

Once completed, all grant applications are submitted to the Duke Energy Foundation.

We recommend that you familiarize yourself with the online application before you begin. To create a new application, click the "Start a New Application" link at the bottom of this page. You may also save your applications now and return to work on them later. To continue work on an unsubmitted application, click the "Continue" link next to the application's Project Title. To view an application previously submitted to Duke Energy Foundation, click the "View" link next to the appropriate Project Title.

Each page will have a timeline like the one below to help you monitor your progress. The line and text will indicate your current position within the application process. If you have technical questions regarding this application, use the link located at the bottom of every page to contact our support team.

Welcome Page	Contact Information	Organization Information	Organization Detail	Program Information	Demographics	Measurement	Donor Recognition
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Your Submitted Application

Action	Project Title	Application Date	Application Amount
View	Downtown Venice Redevelopment Plan	08/23/2017	\$5,000.00

You do not meet the eligibility requirements for the current program.

You are not eligible at this time to register with Duke Energy Foundation on behalf of this organization because their Tax ID could not be verified.

Check with the organization in question to verify their Tax ID. If the Tax ID is correct and the organization has any questions concerning their status, they should contact the appropriate organization regulating body.

The organization will remain ineligible to register until we can verify their Tax ID status ELECTRONICALLY.

[Need Support?](#)