

RESOLUTION 20-117

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a Special session on June 18, 2020 remotely via teleconference and the following Trustees were present:

(Y) Ralph Horn (Y) Aryeh Alex (Y) John Fleshman

Alex moved for the following resolution to be read as follows:

BE IT RESOLVED by the Franklin Township, Franklin County, Ohio Board of Trustees that they contract with Watch Guard to provide ten (10) body cameras, software and support at a cost of \$30,365.00 for the first year and \$6,950.00 beginning the second year. This expenditure will be allocated to, and maintained in the general fund.

Fleshman seconded the motion; the roll was called for its adoption and the vote was as follows:

Horn (Y), Alex (Y), Fleshman (Y)

_____, Trustee Alex

_____, Trustee Fleshman

_____. Trustee Horn

_____ Fiscal Officer,
Mary Rhinehart