

**RESOLUTION NO. 2020-210 (Amending 2020-175)**

**A RESOLUTION AMENDING AND UPDATING THE USE AND ENCUMBRANCE OF  
CORONAVIRUS RELIEF FUNDS FOR THE PURCHASE OF A FORD F550,  
CONSISTENT WITH THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT**

**RECITALS**

A. WHEREAS, Franklin Township, Franklin County, Ohio (the “Township”) received funds through the State of Ohio, as a part of an award of Federal Financial Assistance from the United States Department of the Treasury under the Social Security Act, as amended by the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) as the Coronavirus Relief Fund (“CRF”); and

B. WHEREAS, CRF funds may be utilized to cover costs that (i) are necessary expenditures incurred due to the public health emergency with respect to Coronavirus Disease 2019 (“COVID-19”); (ii) were not accounted for in the recipient’s budget most recently approved as of March 27, 2020; and (iii) were incurred during the period from March 1, 2020 to December 30, 2020; and

C. WHEREAS, on or around September 10, 2020, the Board of Township Trustees (the “Board”) adopted Resolution No. 2020-175, in which the Board, among other things, authorized the expenditure of CARES funds for the purchase of a vehicle to be utilized by the Road Department; and

D. WHEREAS, the Township was unable to purchase the vehicle identified in the quote referenced in Resolution No. 2020-175, however, the Township has received a different quote from a vendor for the purchase of a vehicle; and there is still a need for the Township to purchase said vehicle; and

E. WHEREAS, the cost to be incurred by the Township associated with the purchase of the vehicle continues to meet the criteria set forth within Recital B; and

F. WHEREAS, the Board believes that it is in the best interest of the Township and its residents to approve and authorize the use of a portion of the CRF as set forth herein.

**RESOLUTION**

NOW THEREFORE, be it resolved by the Board that the following Resolutions be, and hereby are, adopted:

1. RESOLVED, that the Board hereby determines and affirms, in exercising its reasonable judgment, that:

- a. The purchase of a Ford F550 4x4, as generally described within a quote received on or about October 16, 2020, (i) is a necessary expenditure to be incurred due to the public health emergency with respect to COVID-19; (ii) was not accounted for in the budget most recently approved as of March 27, 2020; and (iii) will be incurred during the period

between March 1, 2020 and December 30, 2020, and as such, fulfills the eligibility requirements for use of CRF funds provided to the Township; and

- b. Authorizes the use of up to Eighty-Five Thousand and 00/100 Dollars (\$85,000.00) of CRF funds for the purchase of a Ford F550 4x4; and
- c. The Board hereby authorizes and appoints Mark Potts, Township Administrator, on behalf of the Township and Board to enter into any contracts or agreements, and take any and all actions necessary to effectuate the purchase and acquisition of the Ford F550 4x4.

2. BE IT FURTHER RESOLVED, that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code, and Amended Substitute House Bill 197 of the 133rd General Assembly of the State of Ohio, effective March 27, 2020.

3. BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

Adopted: 10/22/2020

**BOARD OF TOWNSHIP TRUSTEES  
FRANKLIN TOWNSHIP  
FRANKLIN COUNTY, OHIO**

Attest: \_\_\_\_\_  
Mary Rhinehart, Fiscal Officer

\_\_\_\_\_  
Aryeh Alex, Township Trustee

\_\_\_\_\_  
John Fleshman, Township Trustee

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Ralph Horn, Township Trustee