

RESOLUTION NO. 2021-040

RESOLUTION TO APPROVE THE INSTILLATION OF A NEW FIREWALL SYSTEM AT TOWNSHIP FACILITIES BY REVOLUTION GROUP

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference in a Regular session at 6:30 p.m. on Thursday, February 25, 2021, and the following Trustees were present:

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

Trustee Fleshman moved for the adoption of the following Resolution:

WHEREAS, the implementation of a new firewall systems at the Township Hall on Frank Road and the Fire Station on Sullivant Avenue would improve internet and security functions for the Township,

AND, WHEREAS, the instillation of a new system is needed to improve internet and security functions for the Township,

BE IT RESOLVED, that the Board approves an expenditure not to exceed \$5,000, based on the quote of \$4,268.76 to allow Revolution Group to do such work for the Township, based on their quote and documents provided.

Trustee Alex seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn: √YES/□ NO **Fleshman:** √YES/□ NO **Alex:** √ YES/□ NO

Adopted: February 25, 2021

BOARD OF TOWNSHIP TRUSTEES

**FRANKLIN TOWNSHIP
FRANKLIN COUNTY, OHIO**

Aryeh Alex, Township Trustee

John Fleshman, Township Trustee

Ralph Horn, Township Trustee

Attested to on this 25th day of February, 2021:

It is hereby certified that the amount of \$_____ required to pay this liability has been lawfully appropriated and is in the treasury or in the process of collection to the credit of the _____ Fund, free from any obligation or certification now outstanding.

Fiscal Officer Mary Rhinehart