

RESOLUTION 2021-060

**A RESOLUTION TO ESTABLISH AN EMS VEHICLE REPLACEMENT FUND
AND ESTABLISH THE FUNDING SOURCE**

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference in a Regular session on April 8, 2021, and the following Trustees were present:

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

Trustee Horn moved for the adoption of the following Resolution:

WHEREAS, pursuant to Section 5705.13(C), Revised Code, a taxing authority may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the subdivision; and,

WHEREAS, the Fire Chief as requested that resources from the emergency services billings be set aside annually for the acquisition and replacement of an EMS vehicle approximately every three years.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
TOWNSHIP TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY:**

SECTION 1, The fiscal officer is hereby authorized to establish a capital projects fund to be known as the EMS Vehicle Replacement Fund for the purpose of accumulating resources for the acquisition and replacement of EMS vehicles.

SECTION 2, Annually, beginning with the budget for 2022, the Township shall include in the budget of the Ambulance and Emergency Medical Fund (2281) one-third the estimated cost (adjusted annually) of a new EMS vehicle to be transfer of the EMS Vehicle Replacement Fund.

SECTION 3, It is the intention of the Township that one of the two EMS vehicles be replaced approximately every three years with the funds accumulated in the EMS Vehicle Replacement Fund from services charges of the Ambulance and Emergency Medical Fund.

SECTION 4, The fiscal officer is hereby authorized to transfer, upon the appropriation of the funds, \$255,000 for the purchase contract to be awarded in 2021 and annually, each year thereafter, one-third of the estimated cost appropriated in the Ambulance and Emergency Medical Fund.

SECTION 5, As provided in Section 5705.13(C), Revised Code, the Township Trustees, by resolution, may at any time rescind the EMS Vehicle Replacement Fund and the money accumulated in the fund shall be transferred to the Ambulance and Emergency Medical Fund from which the money originated.

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

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

Trustee, Ralph Horn, Chair

Trustee, John Fleshman, Vice-Chair

Trustee, Aryeh Alex

Attested to on this 8th day of April, 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 _____ - _____ - _____ - _____ EMS Vehicle account, in the Fire Levy fund, free from any obligation or certification now outstanding.

Fiscal Officer, Mary Rhinehart