

Resolution 2021-127
PAYMENT TO OHIO PUBLIC WORKS COMMISSION GRANT

The Board of Trustees of Franklin Township, Franklin County, Ohio met in person in a regular session at 6:30 p.m. on Thursday, September 9, 2021, and the following trustees were present:

Horn: Absent **Fleshman:** YES/ NO **Alex:** YES/ NO

Alex made a motion for the adoption of the following resolution:

WHEREAS, Franklin Township was awarded an Ohio Public Works Grant (OPWC) in July 2019, for the Franklin Township Road Intersections project in the amount of \$2,040,000 from OPWC and \$110,000 from donations; and,

WHEREAS, OPWC has made final payment on the project and the Township's share of the project due is \$8,613.17.00; and,

WHEREAS, the Township's share of the project is to be paid from donations; and,

WHEREAS, it is necessary for the General Fund to advance money to the OPWC project Fund in order to pay the Township's share of the project.

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

SECTION 1, the fiscal officer is authorized to advance \$8,614.00 from the General Fund to the Public Works Commission Project Fund.

SECTION 2, the advance shall be repaid upon receipt of the donations pledged for the project.

SECTION 3, 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.

SECTION 4, That this Resolution shall be in full force and effect immediately upon its adoption.

Fleshman seconded the motion; with no discussion, the roll was called and the vote was as follows:

Horn: Absent **Fleshman:** YES/ NO **Alex:** YES/ NO

Trustee Ralph Horn, 2021 Chair

Trustee John Fleshman, 2021 Vice-Chair

Trustee Aryeh Alex

Attested to on this 9th day of September, 2021:

Fiscal Officer Nick Dunn