

**RESOLUTION NO. 2021-213**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS  
NECESSARY TO ELIMINATE THE DEFICIT IN THE FIRE SAFER  
GRANT FUND**

The Board of Trustees of Franklin Township, Franklin County, Ohio met in regular session on Thursday, December 16, 2021, 2021, and the following Trustees were present:

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

Trustee Alex moved for the adoption of the following Resolution:

**WHEREAS**, the Fire SAFER Grant Fund (2193) for the period of 2016 through 2018 has a deficit caused by duplicate receipts posted to the grant fund; and,

**WHEREAS**, a transfer from the General Fund is necessary to eliminate the deficit caused by the correction of the duplicate receipts.

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

**SECTION 1**, the fiscal officer is authorized, upon appropriations approved by the Board of Trustees, to transfer \$53,881 to the Fire SAFER Grant fund.

**SECTION 2**, 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 3**, That this Resolution shall be in full force and effect immediately upon its adoption.

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

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

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Trustee Ralph Horn, 2021 Chair

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Trustee John Fleshman, 2021 Vice-Chair

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Trustee Aryeh Alex

*Attested to on this 16<sup>th</sup> day of December, 2021:*

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Fiscal Officer Nick Dunn