

**RESOLUTION NO. 2021-214**

**Resolution Authorizing the Advance Between the  
Fire Levy Fund & Fire SAFER  
2022-2025 Fund**

The Board of Trustees of Franklin Township, Franklin County, Ohio in person in a regular session at 6:30 p.m. on December 16, 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**, Franklin Township was awarded a Staffing for Adequate Fire and Emergency Response (SAFER) grant; and,

**WHEREAS**, the grant provides resources on a reimbursement basis and resources are needed to pay wages and benefits until all reimbursements are received.

**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 \$75,000 from the Fire Levy Fund (2191) to the SAFER Grant 2022-2025 Fund (2908).

**SECTION 2**, the fiscal officer shall repay the advance upon receipt of all reimbursements from the grantor.

**SECTION 3**, the fiscal officer shall report the repayment of the advance to the Board of Trustees at the next meeting following the final reimbursement in 2025.

**SECTION 4**, 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 5**, 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