

RESOLUTION NO. 2022-006

**A RESOLUTION AUTHORIZING THE AN ADVANCE TO THE
FEMA FUND**

The Board of Trustees of Franklin Township, Franklin County, Ohio met regular session on January 13, 2022, and the following Trustees were present:

(x) Jim Leezer (x) John Fleshman (x) Ralph Horn

Trustee Leezer moved for the adoption of the following Resolution:

WHEREAS, Franklin Township was awarded a FEMA Grant in the amount of \$110,000 for the air handling systems at the two Fire Stations; and,

WHEREAS, the grant provides resources on a reimbursement basis and resources are needed to pay obligations when invoiced; and,

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 up to \$100,000 as needed from the General Fund (1000) to the FEMA AFG Grant Fund (4902).

SECTION 2, the Fiscal Officer shall repay the advance upon receipt of reimbursements from the grantor.

SECTION 3, the Fiscal Officer shall report the advances made and repayment of such advances authorized by this resolution to the Board of Trustees at the next meeting following the occurrence of the transactions.

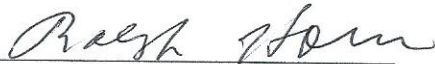
SECTION 4, That all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in 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.

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

X YES/ NO: **Leezer** X YES/ NO: **Fleshman** X YES/ NO: **Horn**


Trustee, Jim Leezer, 2022 Chair


Trustee, Ralph Horn, 2022 Vice-Chair


Trustee, John Fleshman

Attested to on this 13th day of January, 2022:


Robyn Watkins, Assistant Fiscal Officer