

RESOLUTION NO. 2022-007

**A RESOLUTION AUTHORIZING THE AN ADDITIONAL
ADVANCE BETWEEN FUNDS**

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 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; and,

WHEREAS, the SAFER Grant agency may not process the first few grant reimbursements until March 2022; and,

WHEREAS, the Board of Trustees previously authorized an advance of \$75,000 from the Fire Levy Fund (2191) to the SAFER Grant 2022-2025 Fund (2908).

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 an addition \$100,000 as needed 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 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.

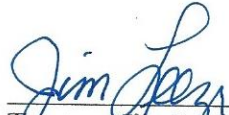
SECTION 4, If the additional advances made under this resolution have not been repaid by April 1, 2022, the Fiscal Officer shall report the unpaid advances to the Board of Trustees at the first April 2022 meeting and the estimated time for them to be repaid.

SECTION 5, 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 6, 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:

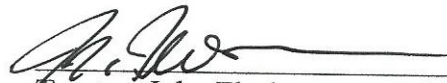
YES/ NO: **Leezer** YES/ NO: **Fleshman** YES/ NO: **Horn**



Trustee, Jim Leezer, 2022 Chair

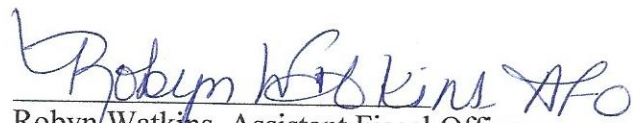


Trustee, Ralph Horn, 2022 Vice-Chair



Trustee, John Fleshman

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



Robyn Watkins, Assistant Fiscal Officer