

RESOLUTION 2022-020

A RESOLUTION AUTHORIZING UTILIZATION OF THE BWC ACCIDENT SURPLUS FUND

The Board of Trustee of Franklin Township, Franklin County, Ohio met in a Regular session on January 27, 2022 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

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

Leezer moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the use of funds available concerning H.B. 207, reducing the township's financial exposure regarding insurance claims due to accidents caused by a third party at fault uninsured or underinsured driver,

WHEREAS, Franklin Township is qualified to utilize funds made available through House Bill 207 and,

WHEREAS, the funds reduce the financial burden the township could realize from accidents caused by uninsured or underinsured at fault third party drivers.

***Section 1,** 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.*

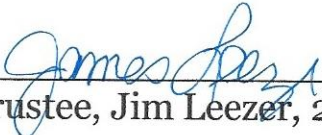
***Section 2,** That this Resolution shall be in full force and effective immediately upon its adoption*

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Horn seconded the Resolution. The roll was called for its adoption and their vote was as follows:


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



Trustee, Jim Leezer, 2022 Chair



Trustee, Ralph Horn, 2022 Vice-Chair



Trustee, John Fleshman

Attested to on this 27th day of January, 2022:



Nick Dunn, Fiscal Officer/

Robyn Watkins, Assistant Fiscal Officer