

**Resolution 2022-030**

**Accept Amendment #2 to Letter of Arrangement  
Ohio Auditor of State**

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Session at 6:00p.m. on Thursday, February 10, 2022 and the following trustees were present:

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

Leezer made a motion 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 to accept the Amendment #2 Letter of Arrangement dated February 10, 2022, from the Ohio Auditor of State for a total cost of \$96,309.00. (See Exhibit)

*Horn seconded the motion; the roll was called for the adoption of the resolution and the vote was as follows:*

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

\_\_\_\_\_  
Trustee James Leezer, 2022 Chairman

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Trustee Ralph Horn, 2022, Vice -Chair

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Trustee John Fleshman

*Attested to on this 10<sup>th</sup> day of February*

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*Fiscal Nick Dunn/*

*Assistant Fiscal Officer Robyn Watkins*