

RESOLUTION NO. 2022-034

A RESOLUTION AUTHORIZING THE PAYMENT OF THE LOCAL MATCH FOR THE OPWC PROJECT TO THE FRANKLIN COUNTY ENGINEER

WHEREAS, Franklin Township was awarded an Ohio Public Works Grant (OPWC) in July 2019, for the Franklin Township Road Intersections project in the amount of \$2,040,000 from OPWC and local donations; and,

WHEREAS, OPWC has made final payment on the project and the Township's share of the project is \$84,611.41 due to the Franklin County Engineer; and,

WHEREAS, the Township is seeking the \$40,000 contribution from the Romney Group that was discussed with the Township's Road Superintendent; and,

WHEREAS, The entire project was appropriated in 2020; however, all funds were encumbered for OPWC and not the County Engineer for the Township's share of the project; and,

WHEREAS, The Fiscal Office seeks Board approval to pay the County Engineer as no fiscal officer certification existed for the Township's local match for the project payable to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY:

SECTION 1, The Fiscal Officer is authorized to pay the local match due to the Franklin County Engineer in the amount of \$84,611.41.

SECTION 2, The Fiscal Officer shall keep the Board aware of the progress in the collection of the \$40,000 contribution.

SECTION 2, 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 3, That this Resolution shall be in full force and effect immediately upon its adoption.

James Leezer, 2022 Chairman

Ralph Horn, 2022 Vice-Chair

John Fleshman, Trustee

Attested to on this 24th day of February, 2022:

Nick Dunn, Fiscal Officer or
Robyn Watkins, Assistant Fiscal Officer