

RESOLUTION NO. 2022-054

**Resolution Authorizing the Advance Between the
Fire Levy Fund & Fire SAFER Fund**

The Board of Trustees of Franklin Township, Franklin County, Ohio in person in a regular session at 6:00 p.m. on April 21, 2022, and the following resolution was presented:

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.

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 \$100,000 from the Fire Levy Fund (2191) to the SAFER Grant Fund (2908).

SECTION 2, the fiscal officer shall repay the advance upon receipt of all reimbursements from the grantor.

SECTION 3, the fiscal officer shall report the repayment of the advance to the Board of Trustees at the next meeting following the final reimbursement in 2025.

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 Jim Leezer, 2022 Chair

Trustee Ralph Horn, 2022 Vice-Chair

Trustee John Fleshman

Attested to on this 21st day of April, 2022:

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