Resolution 2022-078

A Resolution Approving The Use of ARPA Funds for The Purchase of Equipment for The Township

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Special Meeting at 2:00p.m. on Monday, July 11, 2022 and the following Resolution was adopted:

BE IT RESOLVED, that the Board of Trustees of Franklin Township. Franklin County, Ohio that the Board approves and authorizes the appropriation of ARPA funds not to exceed \$5,500.00 specific to the purchase of a copier for the Township. See Attached Exhibit A (1).

BE IT FURTHER RESOLVED, that all formal actions of this Board concerning and relating to this Resolution were passed in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meeting open to the public, in compliance with al legal requirements including Section 121.22 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

Trustee James Leezer, Chairman

Trustee Ralph Horn, Vice -Chair

Trustee John Fleshman

Attested to on this 11th day of July, 2022

Fiscal Officer Nick Dunn

Exhibit A

Supplemental Appropriations #9B For the Year Ending December 31, 2022

| Fund/Program/Department | Current Appropriations | Increase (Decrease) | Revised Appropriations | | |
|---|---------------------------|------------------------|---------------------------|--|--|
| American Rescue Plan (2907) | | | | | |
| <u>Capital Outlay</u> <u>Capital Ooutlay</u> | \$328,500 | \$5,500 | \$334,000 | | |



New Customer

MARGT

| Mid Ohio Strategic Technologies | | | s | | | | Lease - Company Purchase Tax Exempt | | | |
|---------------------------------|---|---|--|---|------------------------------|---------------|---|---|------------------|--|
| Phone: (614) | etors Road ~ Columbo 888-8973 ~ Fax: (6 hines.com ~ Email: <u>m</u> a | | | 5HIP TO: | Same as | Rill To | | | | |
| | | | | | Sume as | DIII 10 | | | | |
| Name: | Franklin Township | | | Name: | | | | | | |
| Address: | 2193 Frank Rd. | | | Address: | | | | | - | |
| City: | Columbus | | | City: | | | | | | |
| State: | ОН | | - | State: | | | | | | |
| Zip: | 43223 | | | Zip: | | | | | | |
| Contact: | Steve Mazer | | | Contact: | | | | | | |
| Phone: | (614) 279-9411 | | | Phone: | | | | | | |
| Fax: | | | | Fax: | | | 590 But 10.000 90 W10000000001 U.V.600000 | A CONTRACTOR TO SECURITION OF THE SECURITION OF | | |
| Email: | smazer@franklin-t | ownship.com | | Email: | | | | | | |
| Quantity | Serial # | | Descript | ion | | | Unit Price | | Total | |
| | | Toshiba 3005 <i>AC</i> u | Color Copier | | | | | | | |
| | - Large Capacity Tray | | | | | | | | | |
| | - Staple Finisher | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | × | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | -w | |
| | | | | | | | | | | |
| | | | | | | 1 | Install / Remov | val | | |
| 1000000 | | | nellana vintera vinter | | nemon sensor ter en er er en | | Sub Total | | | |
| Comments: | | | | | | | Tax | | | |
| | Lancon and a second and a second | | | | | | Total | | | |
| Lease at | - per month (p | lus applicable tax | (es) form | onths | | | Less Deposit | - | | |
| | | | | | | | Balance Due | | \$5,350.89 | |
| Sales are con | sidered final upon the ap | proval of the corporate of finance charge on overd | office. Title to this me | erchandise sl | nall remain in ve | endor name u | intil completely | paid for ~ To | erms: Cash on | |
| Delivery no c | iscount. 278 per month | | | | | | ninger and the nati | | | |
| | | | NAINTENAN | is vigne | | | | | | |
| Period Terr | n: Monthly/Quarte | erly / Annually | | | | Gold Cov | erage exclude | s paper & | staples | |
| | | Maintenance Base | | Cli | ck Overage | | | | | |
| Туре | Туре | Base Charges | Click Allowand | e | Rate | Star | t Meter | Star | rt Date | |
| B & W | | - | - | | \$0.0085 | | | | | |
| Color | | - | *** | | \$0.0560 | | | | | |
| Scan | | | | | | 1 | | | | |
| Customer | | maintenance program | ns (1 | initial) | New Con | tract | П | Renewal | П | |
| | al terms on the reverse s | ide hereof are incorporal | ed in and made part of | of this agreer | nent. No change | e, alteration | or amendments of the Ohio Strategic Te | of the terms o | or conditions of | |
| Customer Acceptance Date | | | | Mid Ohio Strategic Technologies. Representative | | | | | | |
| Sales Managers Approval | | | | Corporate Approval | | | | | | |