

Resolution 2022-088

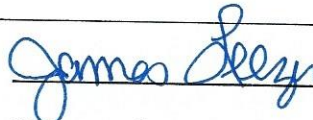
**Resolution Accepting a Grant From The Ohio Department of Public Safety For
The Franklin Township Police Department**

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Special Session at 12:00p.m. on Monday, August 1, 2022 and the following trustees were present:

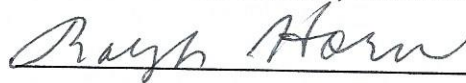
BE IT RESOLVED, that the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves and endorses the acceptance of a grant in the amount of \$20,203.75 from the Ohio Department of Public Safety for the Franklin Township Police Department to aid in reducing fatal and serious crashes in the township. See Exhibit A.

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.

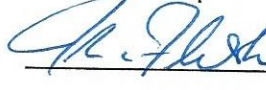
BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.



Trustee James Leezer, Chairman



Trustee Ralph Horn, Vice -Chair



Trustee John Fleshman

Attested to on this 1st day of August, 2022



Fiscal Nick Dunn/

Assistant Fiscal Officer Robyn Watkins

EXHIBIT A



Department of Public Safety

Mike DeWine, Governor
Jon Husted, Lt. Governor

Thomas J. Stickrath, Director

March 31, 2022

Chief Byron Smith
Franklin Township Police
2193 Frank Road
Columbus, Ohio 43223

Attention: Sergeant David Pollock

Re: FFY 2022 Grant # SHEP-2022-Franklin Township Police-00022

Dear Chief Smith:

The Federal Fiscal Year (FFY) 2022 grant proposal referenced above is approved for \$20,203.75. The full PDF of the grant can be accessed on the GRANTS Plus online grant management system by clicking the "Management Tools" link and selecting "Create Full PDF Version". The GRANTS Plus system/PDF version, this letter and any attached Special Conditions comprise the entire executed agreement for this grant.

Modifications to your initial proposal are reflected in this executed agreement. **Concerns regarding your executed agreement must be addressed and resolved prior to the expenditure of grant funds.**

All Expenditure Reports (reimbursement claims and activity reports) for the grant must be accessed and submitted online through the GRANTS Plus system. The "Authorized to Proceed Date" for this agreement is **April 1, 2022**. The "Agreement Termination Date" is **September 30, 2022**. The only costs eligible for reimbursement under this agreement are **approved costs incurred within these dates**.

Before proceeding with this agreement, a representative from your agency must complete the Pre-Claim online. Directions for completing the Pre-Claim begin on page 60 of the Grantee Manual located under the "My Training Materials" link in GRANTS Plus. The representative assigned to this agreement is Julie Karchnick and can be contacted at (614) 466-3114 or jlkarchnick@dps.ohio.gov.

Note: All sub-recipients must follow the Uniform Guidance, 2 C.F.R. Part 200. This agreement is to be funded under the federal grant program that begins October 1, 2021.

| Catalog of Federal Domestic Assistance (CFDA) | Description | Amount | FAIN Number |
|---|------------------------------------|-------------|----------------------|
| 20.600 | State and Community Highway Safety | \$20,203.75 | 69A37521300004020OH0 |

Funding of this agreement is dependent upon the availability of federal funds as appropriated and obligated by the US Department of Transportation for FFY2022. Should any change in federal funding adversely affect the Ohio Traffic Safety Office's (OTSO) ability to implement an approved agreement, the OTSO reserves the right to revise or terminate any approved grant in writing. The OTSO reserves the right to limit grant amounts at any time based on performance and/or available funding.

The staff of the OTSO looks forward to working with you to reduce traffic related fatal and serious injury crashes in Ohio.

Sincerely,

Felice Moretti

Felice Moretti, Director
Ohio Traffic Safety Office

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22-088