

Resolution 2023-005

A Resolution Approving the use of ARPA Funds for the Purchase of 2.34 Acres of Property for the Township

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Session at 12:00 p.m. on Thursday, January 12, 2023. The trustee marked below made a motion for the adoption of the following resolution: (check one)

Leezer

Horn

Fleshman

BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves and authorizes, under the standard allowance for the provision of government services, the appropriation of ARPA funds not to exceed \$240,000 specific to the purchase of the following parcels located near the intersection of Harrisburg Pike and Frank Road, parcels number 140000175, 140000526, and 140000523 approximately 2.34 acres (the "Property").

BE IT FURTHER RESOLVED that the Board hereby approves the form and substance of the Real Estate Purchase Contract (the "Agreement") currently on file with the Township, together with any such changes therein and amendments thereto not inconsistent with this Resolution and not adverse to the Township. The Board hereby authorizes, empowers, and appoints, on behalf of the Board and the Township, Steve Mazer, Township Administrator, or his/her designee (collectively, the "Representative,") to negotiate, review, and execute an agreement on behalf of the Township and the Board, substantially consistent with the Agreement, along with any changes or amendments thereto, provided that the approval of those changes and amendments by the Representative and the character of those changes and amendments are not inconsistent with this Resolution or adverse to the Township, and shall be evidenced conclusively by the Representative's execution of an agreement.

BE IT FURTHER RESOLVED that the Board authorizes the Representative to take any and all action as may be necessary or desirable to effectuate the conveyance of the Property to the Township and fulfillment of the Township's rights and obligations as set forth within the Agreement.

Section 1, 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.

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Section 2, That this Resolution shall be in full force and effective immediately upon its adoption

The following trustee marked below seconded the motion: (check one)

Leezer Horn Fleshman

Roll was called for the adoption of the resolution and the vote was as follows:

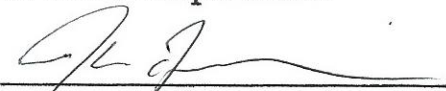
Leezer: YES/ NO Horn: YES/ NO Fleshman: YES/ NO
(abstained)



Trustee James Leezer




Trustee Ralph Horn



Trustee John Fleshman

Adopted: January 12, 2022

Attested to on this 12th day of January 2022



Assistant Fiscal Officer, Robyn Watkins