

Resolution 2023-023

A Resolution Approving the Use of ARPA Funds for The Purchase of Computer Equipment for The Township Fire Department

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Meeting at 12:00p.m. on Thursday, March 9, 2023. The trustee marked below made a motion for the adoption of the following resolution: (check one)

Fleshman **Leezer** **Horn**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves and authorizes the appropriation of ARPA funds not to exceed \$4,500.00 specific to the purchase of five (5) computers and one (1) printer for the Township Fire Department. See Attached 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.

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

Fleshman **Leezer** **Horn**

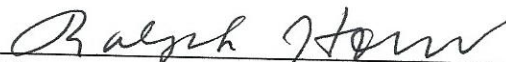
Roll was called for the adoption of the resolution and the vote was as follows:

Fleshman: YES/ NO **Leezer:** YES/ NO **Horn:** YES/ NO



Trustee John Fleshman

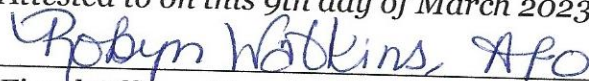
Trustee James Leezer



Trustee Ralph Horn

Adopted: March 9, 2023

Attested to on this 9th day of March 2023



Fiscal Officer, Marguerite Trodden

MICRO CENTER

computers & electronics

Name Franklin Township
 Address
 Company
 Phone 614-279-3085
 Email jbrockmeyer@franklin-township.com

QTY	SKU	Item	Price	Total
5	425421	Dell OptiPlex 3000 SFF Desktop Computer	749.99	3749.95
1	209114	HP OfficeJet Pro 9025e Printer	359.99	359.99
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00

SubTotal 4109.94
 Taxes
 Total 4109.94

Sales Associate Terrell Barggs
 Email tbarggs@microcenter.com