

Resolution 2024-006

A Resolution Approving the Acceptance of a MARCS Grant from the Ohio Department of Commerce for the Franklin Township Fire Department

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on Thursday, January 11, 2024. The trustee marked below made a motion for the adoption of the following Resolution:

Leezer **Fleshman** **Blevins**

BE IT RESOLVED, the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves and authorizes the acceptance of the MARCS Grant from the Ohio Department of Commerce, Division of State Fire Marshall in the amount of \$10,000.00. See Exhibit A.

BE IT FURTHER RESOLVED, 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 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.

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

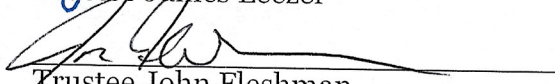
The following trustee marked below seconded the motion:

Leezer **Fleshman** **Blevins**

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

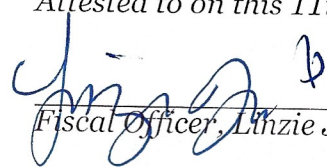
Leezer: YES/ NO Fleshman: YES/ NO Blevins: YES/ NO


Trustee James Leezer


Trustee John Fleshman


Trustee Mike Blevins

Adopted on January 11, 2024
Attested to on this 11th day of January 2024


Fiscal Officer, Linzie Justus



Department of Commerce

Mike DeWine, Governor
Sheryl Maxfield, Director

EXHIBIT A

2024 MARCS GRANT AGREEMENT DIVISION OF STATE FIRE MARSHAL

January 04, 2024

FDID # 25107

FRANKLIN TOWNSHIP FIRE DEPARTMENT (FRANKLIN COUNTY)
LINZIE JUSTUS, FISCAL OFFICER
2193 FRANK RD.
COLUMBUS, OH 43223

Re: Grant Award Agreement

Dear 2024 MARCS Grant Applicant,

Congratulations! You have been selected to receive a 2024 MARCS Grant from the Ohio Department of Commerce, Division of State Fire Marshal. Your total grant award will be in the amount of \$10,000.00 of which \$10,000.00 shall be allotted for equipment and \$0.00 is for the radio monthly subscriptions fees. If your department is unable to purchase the equipment that was requested in the grant application, please contact Ashley Campbell, Senior Financial Analyst, CommerceGrants@com.state.oh.us.

By partnering together to access Ohio MARCS, we will continue to protect, serve, and make a safer Ohio.

Sincerely,

Sheryl Maxfield, Director
Ohio Department of Commerce

Kevin Reardon, State Fire Marshal

TERMS AND CONDITIONS apply to the final awarding of the grant:

- All equipment and services are awarded for expenditures (equipment and/or monthly services fees) incurred *after* the return of the signed Grant Award Agreement. Expenditures made prior to such return of the signed Grant Award Agreement are ineligible for this grant and will not be funded.
- Grant funding should only be spent on radios/equipment/services in accordance with the submitted application. If for any reason you are unable to spend the funds accordingly, you must contact Ashley Campbell, Senior Financial Analyst, at CommerceGrants@com.state.oh.us.
- If you fail to spend grant funds in accordance with the MARCS Grant program terms and conditions, you may be required to refund the grant monies to the State Fire Marshal. Failure to comply with any grant terms and conditions may also result in ineligibility to receive any future grant funds from the Department of Commerce.
- All MARCS grant funds for equipment must be expended by July 1, 2024. Equipment and programming invoices are due no later than **July 1, 2024**. If you are not able to expend the funds in the required timeframe, you must apply *in writing* to the State Fire Marshal for an extension of the time in which to use the funds.
- Monthly Service Fees invoices are to be submitted no later than **July 30, 2024**.
- Copies of paid invoices and all other correspondence are to be submitted to:
Ohio Department of Commerce, Fiscal East
Attn: Ashley Campbell
P.O. Box 4009
Reynoldsburg, OH 43068-9009

- . All radios and/or equipment purchased with the **2024** MARCS Grant are required to be on the Ohio MARCS statewide network no later than July 1, **2024** and remain in operation on the MARCS system for the functional life of the radios and/or equipment as determined by the State Fire Marshal. Furthermore, use of the MARCS radio system shall be the Recipient's primary first responder communication system. Radios and/or equipment purchase with MARCS grant funding shall not be used for secondary and/or "back-up" system use at any time during the functional life of the radio and/or equipment.
- . If unusual circumstances occur and you are not able to exhaust the funds in the required timeframe, you must apply in writing to the State Fire Marshal for an extension of the time in which to use the funds.
- . Upon request, items purchased with and records relating to grant monies must be made available to a representative of the Division of State Fire Marshal for auditing purposes for three (3) years after all grant conditions have been met.
- . As the grant involves public funds, you must maintain the same records as you would for any public funds.
- . If, after a grant funded radio purchase, the Recipient elects to terminate the MARCS service for said radio(s) the Recipient shall notify the State Fire Marshal of its intention to terminate MARCS service for the radios purchased with grant funds. Such notification shall be prior to the termination of MARCS service.
- . After notification set forth in term #8 or if the State Fire Marshal is otherwise notified or aware of non-MARCS use, service termination, or failure to comply with any terms of this Grant award, in the discretion of the State Fire Marshal, the Recipient may be required to return to the State Fire Marshal the grant funds up to the amount that was initially awarded to purchase the radio and/or equipment or, alternatively, the State Fire Marshal may request return of the radio and/or equipment.
 - a. Terms of the repayment shall be determined by the State Fire Marshal. Failure to comply with the repayment terms set forth by the State Fire Marshal may result in ineligibility to receive any future State Fire Marshal grant funding.
- . All terms and conditions set forth in the **2024** MARCS Grant Application package are incorporated herein.
- . Applicant's signature hereto and/or receipt of grant funding by depositing a check or otherwise constitutes acceptance of the aforementioned terms and conditions.
- . If "new" and/or "existing" user fees are awarded, the twelve-month coverage period is July 1, **2024** through June 30, 2025.

It is essential that you write the fire department identification number (i.e, 01-234 – not federal tax identification number) on all invoices to ensure you are credited and in compliance with this agreement.

If you accept all the above terms and conditions, please sign and return this MARCS Grant Award by mail or email to CommerceGrants@com.state.oh.us. Retain a copy for your records. Contact Ashley Campbell, Senior Financial Analyst, at 800.515.0023 or CommerceGrants@com.state.oh.us with questions.

FDID # 25107
FRANKLIN TOWNSHIP FIRE DEPARTMENT (FRANKLIN COUNTY)

Signature Of Designated Authority

Print Name/Title

Date Signed