

2026-126

**A Resolution Authorizing an Offer to Purchase Property Located at 2215 Frank Road,
Columbus, Ohio 43223 Parcel No. 140-000535-00**

The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on Thursday, July 9th, 2026 at 2193 Frank Road, Columbus, Ohio. The Trustee marked below made a motion for the adoption of the following resolution:

☐ **Trustee Fleshman**

☐ **Trustee Blevins**

☐ **Trustee Fuller**

WHEREAS, The Franklin Township Board of Trustees (the "Board") is the chief legislative body of Franklin Township, Franklin County, Ohio (the "Township"); and

WHEREAS Ohio Revised Code Section 505.26 permits a township board of trustees to purchase real property for a public purpose; and

WHEREAS Carol A. Jefferson (the "Seller") is the owner in fee simple of real property located in Franklin Township, Franklin County, Ohio, located at 2215 Frank Road, Columbus, Ohio 43223 (the "Premises"); and

WHEREAS the Board believes that it is in the best interest of the Township and its residents to submit an offer and proposed contract to purchase the Premises from Seller for the purpose of expanding property used for the Township's administrative services, or for any such other lawful public purpose.

RESOLUTION

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP,
FRANKLIN COUNTY, OHIO** that the following Resolution be, and hereby is, adopted:

RESOLVED, that all references herein to the "Township Representative" means the representative appointed by the Trustees for the purposes as stated herein, specifically Brenda Fuller, a Franklin Township Trustee.

BE IT FURTHER RESOLVED, that the Board hereby adopts and approves the form of the Real Estate Purchase Contract attached hereto marked as "Exhibit A" and incorporated herein by this reference together with such changes therein and amendments thereto not inconsistent with this Resolution and not adverse to the Township and which shall be approved collectively by the Board of Township Trustees, with the approval and adoption of said Real Estate Purchase Contract being evidenced as effective upon the Township Representative's execution of said Real Estate Purchase Contract.

BE IT FURTHER RESOLVED, that the Board hereby authorizes, empowers, and appoints, on behalf of the Board, the Township Representative to take, on behalf of the Township and, if necessary and/or desirable, with the assistance of Township legal counsel, any and all actions and/or utilize any and all rights reserved to the Township under the executed Real Estate Purchase Contract, so long as those actions are not inconsistent with this Resolution or adverse to the Township. This authority shall include, but is not limited to, the authority to initiate a survey and to act as the Township's representative at the closing of the Real Estate Purchase Contract, and to take such other actions, including the execution and delivery of such other documents, as she may deem necessary or desirable in connection with the closing of the transaction, including entering into the Real Estate Purchase Contract on behalf of the Board.

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 a meeting 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 effective immediately upon its adoption.

The following trustee marked below seconded the motion:

☐ **Trustee Fleshman**

☐ **Trustee Blevins**

☐ **Trustee Fuller**

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

Fleshman: ☐ YES/ ☐ NO

Blevins: ☐ YES/ ☐ NO

Fuller: ☐ YES/ ☐ NO

Trustee Mike Blevins

Trustee John Fleshman

Trustee Brenda Fuller