

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 20-128**

**RESOLUTION TO AUTHORIZE PAYMENT OF \$7,336.31 FOR THE REQUIRED MATCHING FUNDS FOR THE AFG GRANT EMW-2020-FG-02630 IN THE AMOUNT OF \$80,699.40.**

**WHEREAS:** The Fire Department applied for funding under the AFG Grant and has been awarded a Grant; and

**WHEREAS:** The supplies and equipment provided by this Grant will enhance the Fire Departments ability to respond to COVID related EMS calls and provide protective equipment for staff members; and

**WHEREAS:** The Board of Trustees has determined that accepting this AFG Grant will contribute to the health, safety and welfare of the residents of Fairfield Township;

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

**SECTION 1:** The Board hereby accepts the AFG Grant EMW-2020-FG-02630 in the amount of \$80,699.40, for supplies and equipment as set forth on the attached Exhibit "A".

**SECTION 2:** The Board hereby authorizes payment of \$7,336.31 from Fund 2281 for the required 10% Township share.

**SECTION 3:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

**SECTION 4:** This resolution is the subject of the general authority granted to the Board Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 5:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 6:** This resolution shall take effect at the earliest period allowed by law.

**Adopted:** August 12, 2020

**Board of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

Joe McAbee: \_\_\_\_\_

Susan Berding \_\_\_\_\_

*Shannon Hartkemeyer*  
*Joe McAbee*  
*Susan Berding*

**Vote of Trustees**

yes

yes

yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 12<sup>th</sup> day of August, 2019.

**ATTEST:**

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

Lawrence E. Barbieri, Township Law Director

EMW-2020-FG-02630

Grant request summary

| Activity Number                     | of items | Total cost  |
|-------------------------------------|----------|-------------|
| Personal Protective Equipment (PPE) | 10       | \$80,699.40 |
| Total                               | 10       | \$80,699.40 |

Budget summary

Budget summary

| Object class categories | Total       |
|-------------------------|-------------|
| Personnel               | \$0.00      |
| Fringe benefits         | \$0.00      |
| Travel                  | \$0.00      |
| Equipment               | \$52,998.00 |
| Supplies                | \$27,701.40 |
| Contractual             | \$0.00      |
| Construction            | \$0.00      |
| Other                   | \$0.00      |
| Total direct charges    | \$80,699.40 |
| Indirect charges        | \$0.00      |
| TOTAL                   | \$80,699.40 |
| Non-federal resources   |             |
| Applicant               | \$7,336.31  |
| State                   | \$0.00      |

Total Federal and Non-federal resources

|                       |             |
|-----------------------|-------------|
| Federal resources     | \$73,363.09 |
| Non-federal resources | \$7,336.31  |
| TOTAL                 | \$80,699.40 |

|   |             |
|---|-------------|
| Eye Protection  | \$1,146.00  |
| Foot covers - 10 cases of 150 covers per case           | \$3,300.00  |
| disinfectant spray                                      | \$1,176.90  |
| Alcohol based hand sanitizer effective against COVID 19 | \$830.00    |
| two portable UV surface and air sanitizer systems       | \$52,998.00 |
| N-95 respirators  | \$7,533.25  |
| Isolation Gowns.  | \$1,347.15  |
| Disinfectant wipes                                      | \$1,002.60  |
| Gloves  | \$4,638.00  |
| Surgical Type Face Masks                                | \$6,727.50  |