

FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-184

RESOLUTION AMENDING RESOLUTION 20-128 TO STATE THAT EMS SUPPLIES WILL BE PURCHASED UP FRONT AT A COST OF \$80,699.40 AND THEN 90% WILL BE REIMBURSED BY AFG GRANT.

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

WHEREAS: Resolution 20-128 did not make clear that the payment for the EMS supplies will be made initially by Fairfield Township and then 90% will be reimbursed by an AFG Grant; and

WHEREAS: This Resolution amends and clarifies Resolution 20-128; 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 the initial payment of \$80,699.40 from Fund 2281 subject to 90% reimbursement from the AFG Grant leaving a 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.

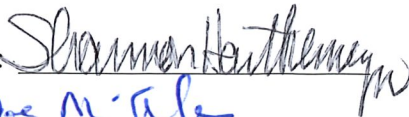
SECTION 5: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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

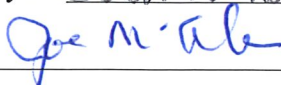
Adopted: November 18, 2020

Board of Trustees

Shannon Hartkemeyer:



Joe McAbee:



Susan Berding

Vote of Trustees

yes


yes

yes

AUTHENTICATION

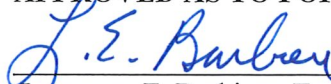
This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 18th day of November, 2020.

ATTEST:



Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Township Law Director