

FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-33

**RESOLUTION TO APPLY FOR FUNDING OF \$360,000 FROM THE 2020 BUTLER COUNTY
STORM WATER DISTRICT LARGE GRANT PROGRAM**

WHEREAS: The Butler County Storm Water District's Large Grant Program funds local projects that advance restoration of local surface waters by reducing flood risk;

WHEREAS: A comprehensive Drainage Study was performed by Bayer and Becker for the Greenlawn Watershed which provided a design and cost estimates to address the drainage problems in the area;

WHEREAS: The board will apply funds which are available from the Butler County Storm Water District Cost Share Program in the amount of \$68,707 towards the grant match for the Butler County Storm Water District Large Grant Program;

WHEREAS: The Administrator will apply for the Storm Water District Large Grant Program at a match of 25% of the total grant amount awarded, not to exceed \$75,000;

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

SECTION 1: The Board hereby authorizes the administrator to apply for the 2020 Butler County Storm Water District Large Grant Program of \$360,000 from the Butler County Storm Water Cost Share Program.

SECTION 2: 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 3 This resolution is the subject of the general authority granted to the Board of 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 4: 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 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: January 22, 2020

Board of Trustees

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Susan Berding:

Susan Berding

Vote of Trustees

YES

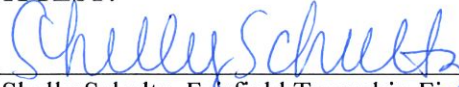
YES

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 22nd day of January, 2020.

ATTEST:



Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Township Law Director