

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-43**

**RESOLUTION TO APPROVE FIRE DEPARTMENT TO SUBMIT AN ASSISTANCE TO
FIREFIGHTERS GRANT REQUEST.**

WHEREAS: The Fire Chief has recommended the grant application in the amount not to exceed \$33,000.00 for the purchase of a self-contained breathing apparatus washer to enhance the safety and welfare of the firefighters of Fairfield Township;

AND WHEREAS: The Board has determined that a successful grant would require matching funds not to exceed \$6,500.00;

AND WHEREAS: The Board has determined that the current budget can support the matching funds which would be required from the Public Safety Fund, 2191;

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

SECTION 1: The Board of Trustees hereby approves the fire department to prepare and submit a grant request to the Assistance to Firefighters Grant program.

SECTION 2: 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 3: 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 4: This Resolution shall take effect at the earliest period allowed by law.

Adopted: February 18, 2020

Board of Trustees

Vote of Trustees:

Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>yes</u>
Susan Berding: <u>Susan Berding</u>	<u>yes</u>

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 February, 2020.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri
Lawrence E. Barbieri, Township Law Director