

FAIRFIELD TOWNSHIP
RESOLUTION NO. 21-39

RESOLUTION TO AUTHORIZE THE ADMINISTRATOR TO EXECUTE THE SUBGRANT AGREEMENT BETWEEN BUTLER COUNTY, OHIO AND FAIRFIELD TOWNSHIP FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR ADMINISTRATION OF THE BUTLER COUNTY SMALL BUSINESS RELIEF CARES GRANT PROGRAM.

WHEREAS: This addendum to the Butler County Small Business Relief CARES Grant Program Agreement, attached hereto, entered by the Butler County Board of Commissioners and the Fairfield Township Board of Trustees in November 2020 is entered into as of February 18, 2021 by and between Butler County Board of Commissioners and the Fairfield Township Board of Trustees; and

WHEREAS: The parties wish to extend the length of the program as defined in the Agreement through June 30, 2021 to allow the Township to expend the remaining balance of its allocation granted to it as a sub-recipient of the program; and

WHEREAS: All financial accounting and documenting for requests, seeking reimbursement, must be submitted by the Township to the County no later than June 14, 2021;

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

SECTION 1: The Board authorizes the Administrator to execute the subgrant agreement between Butler County, Ohio, and Fairfield Township for reimbursement of eligible costs for administration of the Butler County Small Business Relief CARES Grant 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 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: February 24, 2021

Board of Trustees

Susan Berding: Susan Berding
Shannon Hartkemeyer: Shannon Hartkemeyer
Joe McAbee: Joe McAbee

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 24th day of February, 2021.

**ADDENDUM TO SUBGRANT AGREEMENT BETWEEN BUTLER COUNTY, OHIO AND FAIRFIELD TOWNSHIP
FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR ADMINISTRATION OF THE BUTLER COUNTY SMALL
BUSINESS RELIEF CARES GRANT PROGRAM**

This addendum ("Addendum") to the Butler County Small Business Relief CARES Grant Program Agreement, attached hereto, entered into by the Butler County Board of Commissioners and the Fairfield Township Board of Trustees in November 2020 is entered into as of February 18, 2021 ("Effective Date") by and between Butler County Board of Commissioners (the "Board" or "County") and the Fairfield Township Board of Trustees ("Township") (collectively, the "Parties").

- A. **Butler County Small Business Relief CARES Grant Program.** The Parties wish to extend the length of the program as defined in Agreement through June 30, 2021 to allow the Township to expend the remaining balance of its allocation granted to it as a sub-recipient of the program.
- B. **Reporting.** All financial accounting and documenting for requests, seeking reimbursement, must be submitted by the Township to the County no later than June 14, 2021.
- C. **Full Force and Effect.** Except with respect to the changes affected by this Addendum, the Agreement remains in full force and effect. In the event of any conflict between this Addendum and the Agreement, the terms of this Addendum shall control.

IN WITNESS WHEREOF, the Parties have caused this Addendum to be executed by their authorized signatories as of the Effective Date.

SIGNATURES:

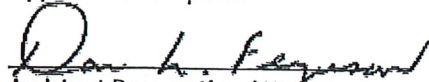

By: Judi Boyko
Its: County Administrator

March 3, 2021
Date:


By: Julie Vonderhaar
Its: Township Administrator

2/26/21
Date:

Approved as to Form:


Assistant Prosecuting Attorney

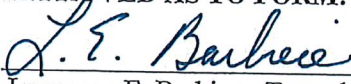
February 17, 2021
Date:

ATTEST:



Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Township Law Director