### FAIRFIELD TOWNSHIP **RESOLUTION NO. 22-35**

#### RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE AGREEMENT WITH THE BUTLER COUNTY EMERGENCY MANAGEMENT COOPERATIVE PROGRAM, **AT A TOTAL COST OF \$8,831.55.**

WHEREAS: The personnel, administrative and operational costs of the Butler County Emergency Management Agency are shared by all Butler County political subdivisions that have entered into agreements based upon population; and

WHEREAS: The Agreement contributes to the health, safety, and welfare of the residents of Fairfield Township, and we will take out of Fund No.'s 1000, 2031, 2081 and 2111;

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 make the per capita payment to the Butler County Emergency Management Agency's Cooperative Program, at a total cost of \$8,831.55, due on or before March 18, 2022, as set forth on the attached Exhibit "A".
- **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: February 8, 2022

| Board of Trustees                    | <b>Vote of Trustees</b> |
|--------------------------------------|-------------------------|
| Shannon Hartkemeyer: Julium Huttlugg | ycs                     |
| Michael Berding:                     | yes                     |
| Joe McAbee:                          | <u>yls</u>              |
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AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this day of Feld Many

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

wrence E. Barbiere, Township Law Director



## BUTLER COUNTY, OHIO

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315 HIGH STREET, SUITE 670

HAMILTON, OHIO 45011

PHONE:513.785.5810 - FAX: 513.785.5811

EMAIL: BCEMA@BUTLERCOUNTYOHIO.ORG



January 18, 2022

Ms. Julie Vonderhaar Fairfield Township 6032 Morris Rd. Fairfield Township, OH 45011

Dear Ms. Vonderhaar,

The Butler County Emergency Management Agency's personnel, administrative and operational costs are shared by all political subdivisions that have entered into the Butler County Emergency Management Cooperative Agreement. The Fairfield Township share for the 2022 fiscal year will be \$8,831.55.

The per capita amount, .39 represents no increase over the last eleven years, as provided in the Butler County Emergency Management Cooperative Agreement. The Fairfield Township population of **22,645** is derived from figures published by Ohio.gov Research Office/A State Affiliate of the U.S. Census Bureau – 2020 Census. The Butler County EMA Executive Committee approved this funding formula at its December 14, 2010 meeting.

We are providing you this information to assist you in preparing your 2022 budget, **your invoice is attached**.

The window for the 2022 per-capita payment to be received at BCEMA is from January 18, 2022 through March 18, 2022.

Should you or your council have any questions or concerns, please feel free to give me a call at (513) 785-5810.

Thank you,

Matthew Haverkos

Director

Butler County Emergency Management Information Hotline - (513) 785-5800.



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www.butlercountyohio.org/ema/



# INVOICE

Butler County
Emergency Management Agency
315 High St., Suite 670
Hamilton, Ohio 45011
Phone (513) 785-5810
Fax (513) 785-5811

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Ms. Julie Vonderhaar Fairfield Township 6032 Morris Rd. Fairfield Township, OH 45011

SHIPPED TO:

[Shipped To]

INVOICE NUMBER 2022-20007

INVOICE DATE January 18, 2022

DUE March 18, 2022

| QTY | DESCRIPTION     | PRICE                       | AMOUNT                                  |
|-----|-----------------|-----------------------------|---|
| 1   | Per Capita 2022 | \$8,831.55                  | \$8,831.55                              |
|     |                 |                             |   |
|     |                 |                             |   |
|     |                 |                             |   |
|     |                 |                             |   |
|     |                 |                             |   |
|     |                 | SUBTOTAL<br>TAX RATE<br>TAX | \$8,831.55                              |
|     |                 | L                           | 0.00<br>0.00<br>\$8,831.55<br>TOTAL DUE |