



ROSS TOWNSHIP RESOLUTION NUMBER 2018-008

RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR ITS' ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FUNDS FOR FIREFIGHTERS PERSONAL PROTECTIVE EQUIPMENT AND AUTHORIZING THE FIRE CHIEF TO EXECUTE ANY REQUIRED DOCUMENTS IN CONNECTION WITH THE GRANT APPLICATION

WHEREAS, the Ross Township Board of Trustees finds it necessary and desirable to acquire funding to purchase 27 self-contained breathing apparatus and 12 extra face shields (hereinafter PPE) to make its firefighters safer from environmental elements conducive with their job by submitting an application for a grant from United States Department of Homeland Security (hereinafter USDHS) for its' Assistance to Firefighters Grant Program Funds (hereinafter GRANT) to fund an 95% portion of the allocation necessary for said acquisitions; and

WHEREAS, the Board desires that the Fire Chief apply to the USDHS for the GRANT by submitting and executing any documents required in connection with the grant application.

BE IT RESOLVED, by the Trustees of Ross Township, Butler County, Ohio, as follows:

SECTION 1-A:

That the Board of Trustees, through its' Fire Chief, make application for the GRANT not to exceed \$168,523.00 for Safety Intervention Grant funds through the USDHS to acquire PPE to make its firefighters safer from environmental elements conducive with their job.

SECTION 1-B:

That the project grant application reflects that \$8,426.00 of the \$176,949.00 total project cost is hereby committed from the Fire Fund of Ross Township.

SECTION 1-C:

That Steve Miller, Fire Chief, be and hereby is authorized to submit and execute any documents required in connection with the grant application authorized herein.

SECTION 2:

This resolution shall take effect on January 17, 2018 following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCTION AND VOTE RECORD:

Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Ballauer seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Ballauer AYE Willsey AYE Yordy AYE

Adopted at the meeting of the Ross Township Board of Trustees this 17th day of January, 2018.

Thomas Willsey
Thomas Willsey, President

Ellen Yordy
Ellen Yordy, Vice President

Keith Ballauer
Keith Ballauer, Trustee

AUTHENTICATION

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 17th day of January, 2018.

Judy Huffman
Judy Huffman
Ross Township Fiscal Officer