

**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 16-74**

**CORRECTING AND REPLACING RESOLUTION # 16-46, INCREASING THE  
APPROPRIATION IN THE EMS FUND IN ORDER TO ACCOMMODATE A  
GRANT AWARD IN THE AMOUNT OF \$414,328**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 6th day of September 2016 at 7:00 p.m. with the following members present:

Roy Mann ( )    Mary Johnson (X)    James McGuire (X)

Trustee McGuire moved for the adoption of the following resolution:

**WHEREAS**, The Department of Homeland Security has awarded a grant to Jefferson Township from the FY 2015 Assistance to Firefighter Grants (Grant # EMW-2015-FO-05666); and

**WHEREAS**, Said grant requires a 5% local match of \$20,716; and

**WHEREAS**, In addition to the Assistance to Firefighter Grant, the Jefferson Township Fire Department has on deposit \$1,000 refund from the Ohio Department of Public Safety, and \$3,700 from the sale of obsolete apparatus, which is unappropriated; and

**WHEREAS**, Together with the \$16,000 already appropriated in line item 2281-230-519-0000 these funds provide a total of \$20,700 toward the local match for the Assistance to Firefighter Grant.

**NOW, THEREFORE BE IT RESOLVED** that the Jefferson Township Board of Trustees;  
Section 1. Request the Jefferson Township Fiscal Officer to increase the Estimate of Available Resources for the EMS funds in the amount of \$414,328 as reflected in the revenues referenced in this resolution.

Section 2. The appropriation for line item 2281-230-519-0000 is increased by \$414,328 to the amount of \$435,028, in order to accommodate the FY 2015 Assistance to Firefighter Grant.

Trustee Johnson seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Roy Mann ( )    Mary Johnson (**yes**)    James McGuire (**yes**)

**Adopted: the 6th day of September 2016.**

**Attest:**

  
**Tracey Edwards, Fiscal Officer**

**Res. 16 - 74**

BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO  
RESOLUTION NO. 18-74

CORRECTING AND REPLACING RESOLUTION # 18-46 INCREASING THE  
APPROPRIATION IN THE EMS FUND IN ORDER TO ACCOMMODATE A  
GRANT AWARD IN THE AMOUNT OF \$14,533

Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the day of October 2018 at 7:00 p.m. with the following members present:

Ray Mann (P) Mayor  
Mary Johnson (A) Trustee  
James McMillin (A) Trustee

Trustee James McMillin moved for the adoption of the following resolution:

WHEREAS, the Department of Emergency Services has received a grant to Jefferson Township for the FY 2019 resolution to purchase a new ambulance for the amount of \$14,533;

WHEREAS, the grant requires a 5% local match of \$2,179.95;

WHEREAS, in addition to the \$2,179.95 match, the Department of Public Safety has received a grant from the State of Ohio for the amount of \$1,000.00 for the purchase of a new ambulance;

WHEREAS, the grant requires a 5% local match of \$2,179.95 and the Department of Public Safety has received a grant from the State of Ohio for the amount of \$1,000.00 for the purchase of a new ambulance;

IT IS HEREBY RESOLVED that the Board of Trustees of Jefferson Township do hereby authorize the Mayor to execute the grant agreement with the State of Ohio for the amount of \$1,000.00 for the purchase of a new ambulance;

Section 2. The appropriation for the year 2019 for the amount of \$14,533 in the EMS Fund is hereby amended to read as follows:

Trustee Johnson seconded the motion and the roll was taken on the question of the adoption of the resolution. The vote was as follows:

Ray Mann (P) Mayor  
Mary Johnson (A) Trustee  
James McMillin (A) Trustee

Adopted: this 20th day of September, 2018.

Res. 18-74

Trustee James McMillin