

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO
RESOLUTION NO. 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 7th day of June 2016 at 7:00 p.m. with the following members present:

Roy Mann (x) 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 \$3,800 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 \$20,800 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 \$419,128 as reflected in the revenues referenced in this resolution.


Section 2. The appropriation for line item 2281-230-519-0000 is increased by \$419,128 to the amount of \$435,128, 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 (yes) Mary Johnson (yes) James McGuire (yes)

Adopted: the 7th day of June 2016.

Attest:


Tracey Edwards, Fiscal Officer

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