

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO

RESOLUTION NO 17-085

**RESOLUTION AUTHORIZING THE JEFFERSON TOWNSHIP BOARD OF TRUSTEES
TO HIRE A GRANT CONSULTANT FROM OHIO FIRST RESPONDER GRANTS, LLC**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 18th day of July 2017 at 7:00 p.m. at the Township Administrative Offices located at One Business Park Drive, Dayton, Ohio with the following members present:

Roy Mann (X) James McGuire (X) Russell Back (X)

Trustee McGuire moved for the adoption of the following resolution:

WHEREAS, Federal, State, local, government, corporate, and public safety agencies receiving monies should complete the basic information requested relative to the organizations as well as the accounting for the funds receives, used, or expended, and a description of activities and accomplishments undertaken by the grantee with the State / Government Grant funds; and

WHEREAS, Jefferson Township is the recipient of the Assistance to Firefighters Grants (AFG) #EMW-216-FO-01554 (Hose and appliances) to enhance the safety of the public and firefighters with respect to fire-related hazards by providing direct financial assistance to eligible fire departments;

WHEREAS, it is imperative to understand the many statutory, regulatory, and compliance requirements to which recipients are bound by federal grants and cooperative agreements or federal financial assistance awards; and

WHEREAS, it is in the interest of the Township and its residents to hire Ohio First Responder Grants, LLC that will have a main focus of educating and navigating the onerous compliance, reporting and administrative requirements of federal grants and cooperative agreements;•

NOW, THEREFORE, BE IT RESOLVED the Jefferson Township Board of Trustees plan to hire Ohio First Responder Grants, LLC that will have a practical approach for designing, implementing processes, procedures and controls to comply with myriad federal grant requirements in addition to monitoring and reporting grant performance and deadlines of future applications.

Trustee Back seconded the motion and the roll was called on the question of its adoption.

The vote was as follows: Roy Mann (Y) James McGuire (Y) Russell Back (Y)

Adopted: 18th day of July 2017

Roy Mann
Roy Mann, President

James McGuire
James McGuire, Vice President

Russell Back
Russell Back, Trustee

Attest: Tracey Edwards
Tracey Edwards, Fiscal Officer

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