



ROSS TOWNSHIP RESOLUTION NUMBER 2018-061

RESOLUTION ENTERING INTO PROJECT GRANT AGREEMENT WITH THE HAMILTON COMMUNITY FOUNDATION FOR A THERMAL IMAGING CAMERA GRANT IN THE FIRE DEPARTMENT; ESTABLISHING GRANT FUND NUMBER 2928 ENTITLED "HCF THERMAL IMAGING CAMERA GRANT"; AUTHORIZING THE FIRE CHIEF TO EXECUTE THE PROJECT; AUTHORIZING AN ADVANCE OF FUNDS; BUDGETING RECEIPTS AND MAKING APPROPRIATIONS FOR EXPENSES; BUDGETING RECEIPTS AND MAKING APPROPRIATIONS FOR EXPENSES; AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, the Board authorized the application for a grant from the Hamilton Community Foundation (hereinafter referred to as "FOUNDATION") for a thermal imaging camera program grant (hereinafter referred to as "GRANT") for expenses incurred while acquiring thermal imaging cameras through the Ross Township Fire Department (hereinafter referred to as "GRANT PURPOSE") in the amount of \$4,854.00; and

WHEREAS, the FOUNDATION, desires to award and enter into a grant agreement with the Township for its GRANT in the amount of \$4,854.00; and

WHEREAS, the Township desires to enter into said Agreement with the FOUNDATION for the above mentioned grant; and

WHEREAS, R.C. 5705.40(E) provides that transfers may be made by resolution from the General Fund to any other Ross Township fund; and

WHEREAS, the current fiscal requirements of the Township necessitate an advance of funds from the General Fund to the Grant Fund; and

WHEREAS, the said Agreement execution requires authorization for execution of grant project and dictates the need to establish a grant fund for the purpose of budgeting receipts and making appropriations for Project expenses; and

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

SECTION 1-A:

That the Board hereby enters into a grant agreement with the FOUNDATION under the provisions substantially in the form of the grant submission provision form attached hereto and marked as Exhibit "A".

SECTION 1-B:

That Grant Fund Number 2928 entitled "HCF Thermal Imaging Camera Grant" (hereinafter referred to as "GRANT FUND") be established for the purpose of budgeting receipts and making appropriations necessary to execute the GRANT and to satisfy the GRANT PURPOSE.

SECTION 1-C:

That the Fire Chief is hereby appointed as the Project Manager for the Project and is herein authorized to execute the GRANT PURPOSE in the amount of \$4,854.00 in order to fund the Project.

SECTION 1-D:

That the Board of Trustees of Ross Township hereby authorizes the advance of \$4,854.00 from its General Fund to the GRANT FUND.

SECTION 1-E:

That the GRANT FUND, herewith established for the purpose of budgeting receipts and making appropriations for expenses for said grant project, is funded as follows:

- a) Anticipated receipts of \$4,854.00 in GRANT FUND are hereby budgeted with an advance of \$4,854.00, herein authorized in Section 1-D, from Fund Number 1000-General Fund in anticipation that the GRANT FUND will repay the General Fund in the future.
- b) To make provision for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2018, appropriations be amended with the appropriation of \$4,854.00 to the GRANT FUND.

SECTION 1-F:

That the Fiscal Officer of Ross Township is hereby directed to request an Amended Certificate of Estimated Resources from the Butler County Auditor.

SECTION 2-A:

That Sections 1-A, and 1-F of this resolution shall take effect following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 2-B:

That Sections 1-B, 1-C, 1-D and 1-E of this resolution shall take effect upon receipt of the Amended Certificate of Estimated Resources from the Butler County Budget Commission.

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.



319 north third street
hamilton, oh 45011-1624
P 513.863.1717 F 513.863.2868
hamiltonfoundation.org

December 11, 2018

Fire Chief Steve Miller
Ross Township Fire Department
P.O. Box 71
1308 Ross-Millville
Ross, OH 45061-0071

Dear Fire Chief Miller:

The grant request Ross Township Fire Department for the purchase of Thermal Imaging Camera was reviewed by the Hanover Life Squad Fund Committee at their meeting on December 10, 2018. I am pleased to inform you that the Committee voted to award \$4,854 toward this project when you make the purchase. **Please complete and return the enclosed form, including invoices/receipts, when funds are needed.**

Grants from the Hamilton Community Foundation are made possible by generous donors who have contributed to the Foundation. Public recognition of the grant, and thereby all donors to the Foundation, is very important to encourage future contributions to this permanent community resource. *Please review the publicity guidelines provided on the Foundation's website at www.hamiltonfoundation.org.*

If you have any questions or need additional information, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'JG'.

John Guidugli
President/CEO

JG:dm
enclosure





**APPROVED GRANT REQUEST AND AGREEMENT
HANOVER LIFE SQUAD FUND**

Ross Township Fire Department

Amount Awarded: \$4,854.00 Grant # 1002488 Date of Award: 12/10/18

**Project:
Thermal Imaging Camera**

TERMS OF GRANT AGREEMENT

1. Grant recipient agrees the grant received from the Hanover Life Squad Fund at the Hamilton Community Foundation will be expended for the explicit purposes described in the grant proposal. In the event grant monies are to be allocated for any other purpose, prior approval must be obtained from the Foundation.
2. Recipient agrees to give credit to the Hanover Life Squad Fund at the Hamilton Community Foundation in any publications, website, press releases, brochures, videotapes, and other publicity.
3. Recipient agrees to assist with Foundation Initiated public relations.
4. Applicant agrees, following expenditure of any grant received, to submit a report including itemized expenditure report to the Foundation Office within 30 days of expenditure.
5. A thank you note to the Hanover Life Squad Fund Committee would be appreciated.

I, the undersigned, have read and understand the Terms of Grant Agreement, and agree to follow its terms and conditions.

Agency

Date

Authorized Representative

EIN #



Grant Recognition Guidelines

Grants from the Hamilton Community Foundation (HCF) are made possible by generous donors who have contributed to the unrestricted funds of the Hamilton Community Foundation since 1951. Public recognition of the grant, and thereby all donors to the Foundation, is very important to encourage future contributions to this permanent community resource.

Foundation Responsibilities

HCF publicizes its grants through media relations and stories in our publications and web site. We encourage non-profit agencies to share with us photos of your grant projects so that we might help showcase your good work. HCF can help publicize your grant and your activities as follows:

- Highlight interesting grant stories through the HCF web site, newsletter and annual report.
- Send a representative to grant-related events, at your request (not required).
- Provide acknowledgement language and Foundation logos for your use as needed.

Grant Recipient Responsibilities

We appreciate acknowledgement of our grant in whatever ways are within your organization's communications capabilities. We also encourage you to send us press releases or copies of publications or media coverage that mention your grant. Please email photos to Debbie Mast at dmast@hamiltonfoundation.org. We encourage you to use our logo, with the written acknowledgement, where suitable.

NEW - Social Media

We are utilizing Facebook for sharing the news and impact of our grantmaking. As a recipient, within 30 days please send a 250-300 word document and photo to share the story of the grant we have funded and the impact it will have on your organization. Email to Katie Braswell at kbraswell@hamiltonfoundation.org

Acknowledging Your Grant

Please use the following language to acknowledge your HCF grant:

This project was funded (or funded in part) by a grant from the unrestricted funds of the Hamilton Community Foundation, made possible by generous donors since 1951.

Please always refer to the Foundation as the "Hamilton Community Foundation." You may use "HCF" on second reference.

Foundation Description

If you need a description of the Foundation, please use the following:

The Hamilton Community Foundation is a public charity committed to improving the quality of life for the greater Hamilton, Ohio community and its residents. Founded in 1951 with one \$5,000 fund, the Foundation now manages \$85 million in charitable assets and holds more than 700 charitable funds.

Contact Information

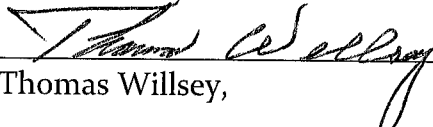
If you have any questions about publicizing your grant, please contact Katie Braswell at kbraswell@hamiltonfoundation.org.

INTRODUCTION AND VOTE RECORD:

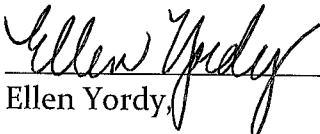
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Ballauer seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Ballauer Aye Willsey Aye Yordy Aye

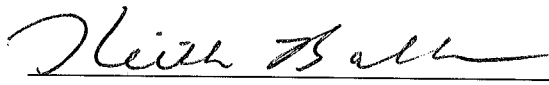
Adopted at the meeting of the Ross Township Board of Trustees this 20th day of December, 2018.



Thomas Willsey, President



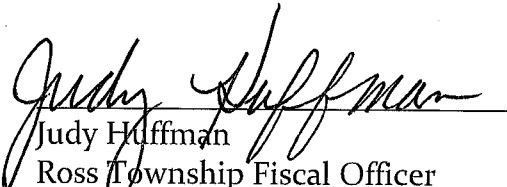
Ellen Yordy, Vice President



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 20th day of December, 2018.



Judy Huffman
Ross Township Fiscal Officer

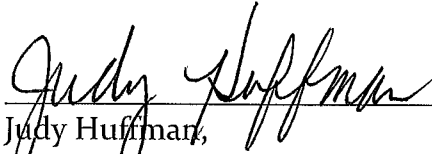
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**CERTIFICATE AS TO COPY,
ORIGINAL ON FILE**

STATE OF OHIO, COUNTY OF BUTLER, SS:

I, Judy Huffman, Fiscal Officer of the Board of Township Trustees of Ross Township, in said county, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

This 20th day of December, 2018.



Judy Huffman,
Ross Township Fiscal Officer

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