



ROSS TOWNSHIP RESOLUTION NUMBER 2019-005

RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE BUTLER COUNTY STORMWATER DISTRICT FOR THE IT'S LARGE GOVERNMENT GRANT FUNDS TO ASSIST WITH CONSTRUCTION OF A TRUCK WASH BAY AND AUTHORIZING THE ROAD SUPERINTENDENT TO EXECUTE ANY REQUIRED DOCUMENTS IN CONNECTION WITH THE GRANT APPLICATION

WHEREAS, the Ross Township Board of Trustees finds it necessary and desirable to construct a Truck wash bay at the Road Department facility and to prepare and submit an application for a grant to fund a portion of these projects; and

WHEREAS, the Board desires to apply for a grant from the Butler County Stormwater District for its' Large Government Grant Funds to assist with the essential cost during the undertaking said project; and

WHEREAS, the Board desires that the Road Superintendent apply to the Butler County Stormwater District for its' Large Government Grant Funds 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 make application for a grant of \$200,000.00 Large Government Grant Funds through the Butler County Stormwater District to assist with construct a Truck wash bay at the Road Department facility.

SECTION 1-B:

That Paul Bulach, Road Superintendent, 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 3, 2019 following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

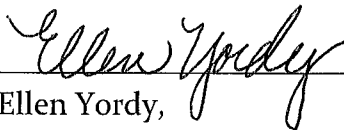
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

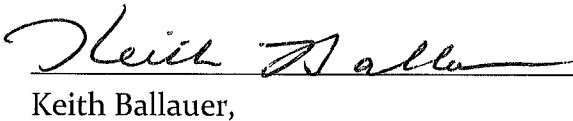
INTRODUCTION AND VOTE RECORD:

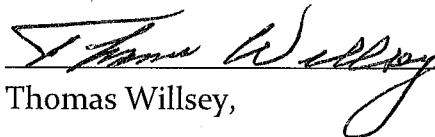
Trustee Ballauer introduced the foregoing Resolution and moved its adoption, Trustee Willsey seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Ballauer AYE Willsey AYE Yordy AYE

Adopted at the meeting of the Ross Township Board of Trustees this 3rd day of January, 2019.

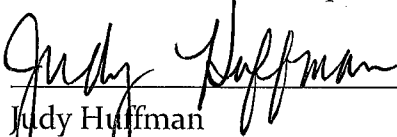

Ellen Yordy, President


Keith Ballauer, Vice President


Thomas Willsey, 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 3rd day of January, 2019.


Judy Huffman
Ross Township Fiscal Officer

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