

FAIRFIELD TOWNSHIP
RESOLUTION NO. 24-99

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE SUBGRANT AGREEMENT BETWEEN BUTLER COUNTY AND FAIRFIELD TOWNSHIP FOR APPLICATION OF AMERICAN RESCUE PLAN ACT/STATE AND LOCAL FISCAL RECOVERY FUNDS FOR MILTON STREET PARK IMPROVEMENTS.

WHEREAS: The Board of Trustees authorizes the Administrator to enter into the agreement between Butler County and Fairfield Township for application of American Rescue Plan Act/State and Local Fiscal Recovery Funds for Milton Street park improvements; and

WHEREAS: These improvements will be used for disparate populations within the community to mitigate the needs of the under served in Fairfield Township;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board authorizes the Administrator, Julie Vonderhaar, to execute the subgrant agreement between Butler County and Fairfield Township for the application of ARPA/SLFRF for the Milton Street park improvements. See attached Exhibit A.

SECTION 2: The Board hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this Resolution upon its first reading.

SECTION 3 This Resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

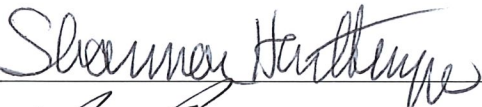


SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

Adopted: June 18, 2024

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer:		<u>yes</u>
Michael Berding:		<u>yes</u>
Joe McAbee:		<u>yes</u>

AUTHENTICATION

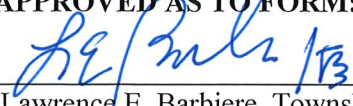
This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 18th day of June, 2024.

ATTEST:



Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Township Assistant Law Director

Board of Trustees

Michael Berding: [Signature]

Shannon Hartkemeyer: [Signature]

Joe McAbee: [Signature]

Greg Philpot: _____

Joseph Statzer: _____

Chuck Goins: [Signature]

Shelly Schultz: [Signature]

Vote of Trustees

yes

yes

Abstain

Absent

yes

yes

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal

Officer, this 18th day of June, 2024.

ATTEST:

[Signature]
 Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

[Signature]
 Lawrence E. Barbieri, Township Assistant Law Director

IN WITNESS WHEREOF, this Agreement is executed and shall become effective as of the last date signed below:

Dated this _____ day of _____, 2024.

**SUBRECIPIENT
FAIRFIELD TOWNSHIP**

**BUTLER COUNTY, OHIO
BOARD OF COUNTY COMMISSIONERS**

JULIE VONDERHAAK

Print Name

Cindy Carpenter, President

Julie Vonderhaak 6/24/24
Signature Date

Donald L. Dixon, Vice-President

APPROVED AS TO FORM:

LE Barbieri
Lawrence E. Barbieri
Assistant Law Director Fairfield Township

TC Rogers, Commissioner

Date

APPROVED AS TO FORM:

K. J. Gerry 5/1/2024
Kevin Gerrity, Chief Civil Division, Assistant
Prosecuting Attorney