

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-19**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE AGREEMENT WITH
THE BUTLER COUNTY EMERGENCY MANAGEMENT COOPERATIVE PROGRAM,
AT A TOTAL COST OF \$12,600.50.**

WHEREAS: The personnel, administrative and operational costs of the Butler County Emergency Management Agency are shared by all Butler County political subdivisions that have entered into agreements based upon population; and

WHEREAS: The Agreement contributes to the health, safety, and welfare of the residents of Fairfield Township, and we will take out of Fund No.'s 1000, 2021, 2081 and 2111;

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

SECTION 1: The Board hereby authorizes the Administrator to make the per capita payment to the Butler County Emergency Management Agency's Cooperative Program, at a total cost of \$12,600.50 due on or before March 1, 2025, as set forth on the 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.

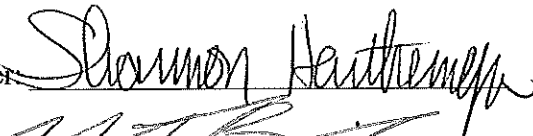

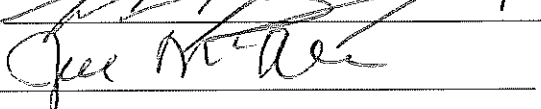
SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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

Adopted: January 7, 2025

Board of Trustees

Vote of Trustees

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

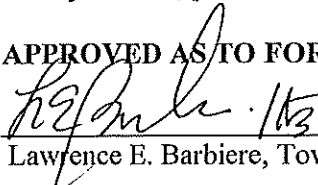
AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 7th day of January, 2025.

ATTEST:


Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:


Lawrence E. Barbieri, Township Assistant Law Director



BUTLER COUNTY, OHIO EMERGENCY MANAGEMENT AGENCY



315 HIGH STREET, SUITE 670
HAMILTON, OHIO 45011
PHONE: 513.785.5810 - FAX: 513.785.5811
EMAIL: BCEMA@BUTLERCOUNTYOHIO.ORG

December 18, 2024

Mr. Chuck Goins
Fairfield Township
6032 Morris Rd.
Fairfield Township, OH 45011

Dear Mr. Goins,

The Butler County Emergency Management Agency's personnel, administrative and operational costs are shared by all political subdivisions that have entered into the Butler County Emergency Management Cooperative Agreement. The Fairfield Township share for the 2025 fiscal year will be **\$12,600.50**.

The per capita amount, .55 represents the increase that was approved by the Butler County EMA Executive Committee, as provided in the Butler County Emergency Management Cooperative Agreement. The Fairfield Township population of **22,910** is derived from figures published by Ohio.gov Research Office/A State Affiliate of the U.S. Census Bureau - 2023 Census. The Butler County EMA Executive Committee approved this funding formula at its October 22, 2024, meeting.

We are providing you this information to assist you in preparing your 2025 budget, **your invoice is attached.**

The window for the 2025 per-capita payment to be received at BCEMA is from January 1, 2025, through March 1, 2025.

Should you or your council have any questions or concerns, please feel free to give me a call at (513) 785-5810.

Thank you,

Jim Bolen
Director

Butler County Emergency Management Information Hotline - (513) 785-5800.



@ButlerCOEMA



www.butlercountyohio.org/ema/



@butlercountyema

INVOICE

Butler County
 Emergency Management Agency
 315 High St., Suite 670
 Hamilton, Ohio 45011
 Phone (513) 785-5810
 Fax (513) 785-5811

SOLD TO:

 Mr. Chuck Goins
 Fairfield Township
 6032 Morris Rd.
 Fairfield Township, OH 45011

INVOICE NUMBER | 2025-20007

INVOICE DATE | January 1, 2025

DUE | March 1, 2025

SHIPPED TO:
 [Shipped To]

QTY	DESCRIPTION	PRICE	AMOUNT
1	Per Capita 2025	\$12,600.50	\$12,600.50
		SUBTOTAL	\$12,600.50
		TAX RATE	
		TAX	0.00
		FREIGHT	0.00
			\$12,600.50
		TOTAL DUE	\$12,600.50