



Perrysburg Township, *Established 1823*
26609 Lime City Road Perrysburg, Ohio 43551
Phone: 419.872.8861 Fax: 419.872.8889
www.perrysburgtownship.us

RESOLUTION 2014-28

Authorizing submittal of application for grant funds to the Ohio Department of Commerce's Division of State Fire Marshall

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a regular meeting of the Board, on August 6, 2014; whereupon the following resolution came on for consideration on the approved agenda of the Board:

WHEREAS, the Ohio Department of Commerce's Division of State Fire Marshal administers financial assistance for systems, equipment, and/or services that are a part of, integrated into, or otherwise interoperable with the Multi-Agency Radio Communication System (MARCS);

WHEREAS, the Perrysburg Township Board of Trustees desires financial assistance under the 2015 MARCS Grant

NOW, THEREFORE, be it resolved by the Perrysburg Township Board of Trustees as follows:

1. That Perrysburg Township approved filing an application for the 2015 MARCS Grant
2. That Fire Chief Tom Brice is hereby authorized and directed to execute and file an application with the Ohio Department of Commerce's Division of State Fire Marshall and to provide all information and documentation required to become eligible for possible funding assistance.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

WHEREUPON Trustee Mack moved and Trustee LaHote seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

Gary Britten, YES

Robert P. Mack, YES

Craig LaHote, YES

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2014-28, passed in the regular meeting of the Perrysburg Township Board of Trustees on August 6, 2014.



Shirley A. Haar, Fiscal Officer