



RESOLUTION #24-12-118

**A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER EQUIPMENT
BY UTILIZING REMAINING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 3rd day of December, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren

Trustee Dick moved for the adoption of the following resolution:

WHEREAS, it is estimated that approximately \$6,000 will remain of ARPA funds after salt barn repairs are completed; **AND**

WHEREAS, ARPA fund expenditures must be under contract by December 31, 2024 or they must be forfeited. **THEREFORE**

BE IT RESOLVED, the Board of Trustees of Bethel Township, Miami County, authorizes Fire Chief Ben Cahill to purchase needed equipment for the Fire Department that is American Rescue Plan Act (ARPA) eligible by utilizing the remainder of the American Rescue Plan Act (ARPA) funds as determined by the Fiscal Officer.

Trustee Van Haaren seconded the motion and the Board voted as follows upon roll call:

Vote: Trustee Kama Dick	<input checked="" type="checkbox"/>	<u>Kama Dick</u>
Trustee Julie Reese	<input checked="" type="checkbox"/>	<u>Julie Reese</u>
Trustee Beth vanHaaren	<input checked="" type="checkbox"/>	<u>Beth van Haaren</u>

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-12-118** adopted by the Board of Trustees of Bethel Township, Miami County on the **3rd DAY OF DECEMBER, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Rhonda Ross, Fiscal Officer
Bethel Township, Miami County, Ohio