

RESOLUTION NO. 2023-39

A RESOLUTION BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES AUTHORIZING TO ADVANCE FUNDS FROM THE GENERAL FUND TO THE GRANT FUND.

WHEREAS, the City of Miamisburg, Ohio and Miami Township, Montgomery County, Ohio created the Miami Valley Fire District (the "District") consistent with Ohio Revised Code Section 505.371 via Joint Resolution, City Resolution No. 2786 and Township Resolution No. 121-2011; and

WHEREAS, the Miami Valley Fire District Board of Trustees finds it necessary to advance funds from the General Fund to the Grant Fund to provide necessary funding for the Assistance to Firefighter Grant purchases; and

WHEREAS, the Miami Valley Fire District Board of Trustees elect to authorize the advance of funds from the General Fund to the Grant Fund with the understanding that this advance must be repaid within the next fiscal year when reimbursements for the grant have been received.

NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES THAT:

Section 1.

The Fire District Clerk is hereby authorized to advance the sum of \$430,664.43 from the General Fund to the Grant fund.

Section 2.

The advance of these funds from the General Fund to the Grant Fund is necessary to fund the Assistance to Firefighters Grant expenditures, and that the estimated repayment of this advance will be in the first half of 2024, which is the estimated date on which the grant funds will be available to reimburse the District for these expenditures.

Section 3.

That \$430,664.43 is hereby appropriated from unappropriated funds currently on deposit in the General Fund to advance funds to the Grant fund to pay for the Assistance to Firefighters Grant expenditures due in the current year.

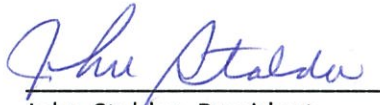
Section 4.

This Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 5.

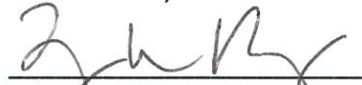
This resolution shall be in full force and effect and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 14th day of December 2023.



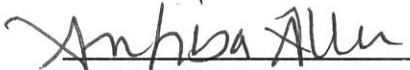
John Stalder, President

Yes/No



Terry Posey, Jr., Trustee

Yes/No



Ann-Lisa Allen, Trustee

Yes/No



Greg Bell, Trustee

Yes/No



Frank Fritsch, Trustee

Yes/No