

RESOLUTION NO. 48 - 2001

**RESOLUTION AUTHORIZING ESTABLISHMENT OF A
FEDERAL EMERGENCY MANAGEMENT AGENCY FUND UNDER THE
APPROPRIATE LAWS AND STATUTES OF OHIO ENTITLED "FEMA FUND"**

WHEREAS, during the days of July 17th and 18th, 2001, West Chester Township, Butler County received large amounts of rainfall, causing flash flooding, which resulted in the damage to numerous homes, businesses and roadways throughout the Township; and,

WHEREAS, West Chester Township assessed the damages of the emergency flash flooding event and identified priority restoration projects and administered the appropriate action to make and fund capital improvements to repair and/or replace culverts and roads damaged by the flooding; and,

WHEREAS, through assessment completed by authorizing agencies, it was determined that the township was eligible for federal funds to be reimbursed for costs incurred in restoring and repairing damages; and,

WHEREAS, federal funds received through the Ohio Emergency Management Agency for approved projects under the Public Assistance Grant Program are required to be placed into a separate fund; and,

WHEREAS, the township wishes to track all federal expenditures to ensure they are reported to the office completing the regular fiscal year audit (State Auditor's Office).

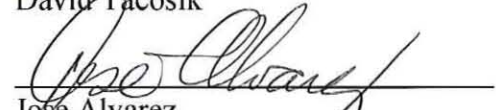
NOW THEREFORE BE IT RESOLVED, that the West Chester Township Board of Trustees does hereby agree to:

Section 1: Authorize the Clerk to establish a Federal Emergency Management Agency Fund under the appropriate laws and statutes of Ohio entitled "FEMA Fund".

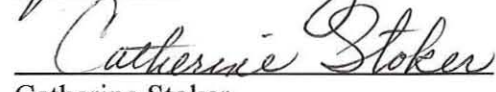
Adopted the 8th day of January, ~~2001~~ 2002



David Tacosik



Jose Alvarez



Catherine Stoker

ATTEST:

Patricia Williams

Patricia Williams, Township Clerk

APPROVED AS TO FORM:

Donald L. Crain

Donald L. Crain, Law Director