

SEPCIAL SESSION

July 28, 2008

Mr. Dwelle called the meeting to order at 5:10 p.m.

Roll call was answered by Trustees Timothy Coleman, Jeffrey Ferrell, and William Dwelle.

**Resolution #2008-0088 Revised
A RESOLUTION AUTHORIZING THE TOWNSHIP
TO APPLY AS LEAD APPLICANT TO THE STATE
OF OHIO DEPARTMENT OF DEVELOPMENT'S
"LOCAL SERVICES AND REGIONAL
COLLABORATION GRANT PROGRAM"**

Mr. Ferrell moved that,

WHEREAS, that the Board of Township Trustees of Perkins Township recognizes that by working together and improving best practices, we can achieve efficiencies and economies of scale that can improve services and save taxpayer resources; and

WHEREAS, as part of the State of Ohio's 2008-2009 Budget, the General Assembly included a provision to establish the local Government Services and Regional Collaboration Grant Program; and

WHEREAS, the program is designed to provide grants to local governments interested in investigating the possibility of combining and/or collaborating on the provision of local government services with those of other governments;

NOW, THEREFORE, BE IT

RESOLVED BY THE PERKINS TOWNSHIP TRUSTEES:

Section 1. That the Township is hereby authorized to be the lead applicant with Oxford Township, Groton Township, and the Erie MetroParks and the Perkins Local School District co-applicants to submit an Application for Financial Assistance to the State of Ohio Department of Development's "Local Government Services and Regional Collaboration Grant Program" to seek grant funding for the purposes of a Feasibility Study.

Section 2. For a total of three political entities, the grant shall be equal to the cost of the feasibility study, not to exceed \$30,000.00, the grant shall be equal to fifty percent (50%) of the total cost of the feasibility study, not to exceed \$30,000.

Section 3. That 25% of the local governments' financial commitment to the feasibility study must be cash. The balance may be in-kind support.

Section 3. That the application will ask for funding for a study to determine the merits of a bike path from Perkins High School to Osborn Park and to share common facilities.

Section 4. That the Perkins Township Trustees does hereby authorize Timothy Coleman, Perkins Township Trustee, to execute any and all documents necessary to submit to the Ohio Department of Development.

Section 5. That it is found and determined that all formal actions of the Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting; and that all deliberations of the Township and any of its committees that

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resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Mr. Coleman seconded the motion. Ms. Schaefer noted that Section 1 of the original resolution had been amended to include Oxford Township and Groton Township. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes.

With no further business to be conducted, the meeting was adjourned at 5:15 p.m.

William Dwelle, Chairman

Diane Schaefer, Fiscal Officer