

The Board of Township Trustees of the Township of Danbury, Ohio, County of Ottawa, State of Ohio, met in regular session at 5972 Port Clinton Eastern Road, Marblehead, OH 43440 at 6 p.m. on January 26, 2022, with the following members present: Ms. Dianne M. Rozak, Mr. John Paul Dress and Mr. David M. Hirt.

Mr. Dress moved the adoption of the following resolution:

**RESOLUTION 03-2022**  
**A RESOLUTION TO SELECT ARPA STANDARD ALLOWANCE REVENUE LOSS**

**WHEREAS**, The Danbury Township Board of Trustees desire to select the Standard Allowance Revenue Loss option under the final rule of the American Rescue Plan Act; and

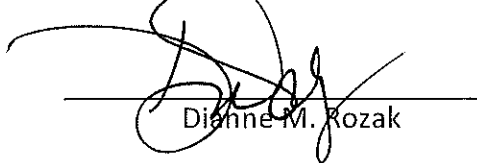
**WHEREAS**, this option will permit the township to use federal funding for government services;

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES**, that the Danbury Township Board of Trustees approve the selection of the Standard Allowance Revenue Loss option under the final rule of the American Rescue Plan Act. Further, it is hereby found that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Motion seconded by: Mr. Hirt

Upon roll call on the adoption of this Resolution, the vote was as follows:

Ms. Dianne M. Rozak Yes Mr. John Paul Dress Yes Mr. David M. Hirt Yes

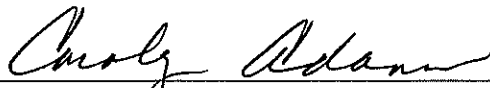
  
\_\_\_\_\_  
Dianne M. Rozak

  
\_\_\_\_\_  
John Paul Dress

  
\_\_\_\_\_  
David M. Hirt

This resolution shall become effective immediately upon its adoption.

The foregoing is a true and correct excerpt from the minutes of the regular meeting on January 26, 2022, of the Board of Township Trustees of the Township of Danbury showing the adoption of the Resolution hereinabove set forth.

  
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Carolyn Adams, Danbury Township Fiscal Officer