

The Board of Trustees of Danbury Township, Ottawa County, Ohio met in regular session on the 27th day of April, 2022 at 6:00 p.m. at 5972 E Port Clinton Eastern Road, Marblehead, Ohio 43440.

Trustee ROZAK introduced the following resolution and moved for its adoption:

RESOLUTION NO. 08-2022

Donation to Ottawa County Family Advocacy Center

WHEREAS, the Danbury Township Trustees have identified a donation which, in the judgment of the Board, qualifies as a permitted use of the ARPA funds, in direct support of governmental services, which consist of the following:

Donation to a non-profit organization in the County, due to the negative economic impact caused by The Omnibus Appropriations bill, excluding the USDA's authority to issue nationwide child nutrition waivers, regarding the Danbury/Marblehead household assistance food program.

WHEREAS, approval was made, retroactively and in general terms, by Resolution 03A-2022 and,

WHEREAS, today's Resolution reaffirms the terms of Resolution 03A-2022;

NOW THEREFORE, it is hereby RESOLVED by the Board that:

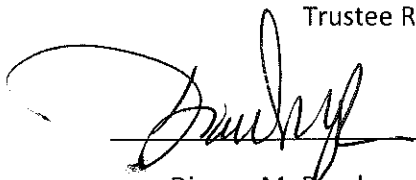
A donation has been issued to Ottawa County Family Advocacy Center, in the amount of \$10,000.00, for the Danbury Marblehead Summer Lunch Program, and;

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

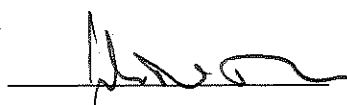
Motion seconded by: MR. Dress

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

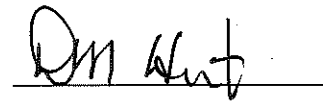
Trustee Rozak Yes Trustee Dress Yes Trustee Hirt Yes



Dianne M. Rozak



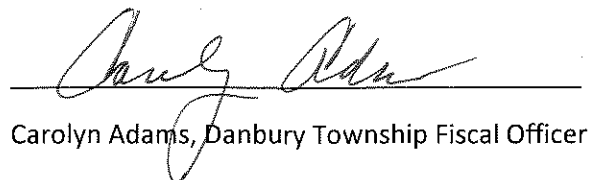
John Paul Dress



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 April 27, 2022, of the Board of Township Trustees of the Township of Danbury showing the adoption of the Resolution hereinabove set forth.



Carolyn Adams, Danbury Township Fiscal Officer