

**RESOLUTION #19-0204-17**

*No Second -*

**Designating Liberty Township Fire Department as the Primary Provider of Fire and Emergency Medical Services in the Township Pursuant to R.C. 505.37(A)**

**WHEREAS**, the Liberty Township Board of Trustees ("Board") has authority pursuant to R.C. 505.37(A) to establish a fire department and emergency medical services to protect against the occurrence of fires and to protect the property and lives of the citizens of the Township against damage and accidents, and

**WHEREAS**, Liberty Township currently provides fire department and emergency medical services to the residents of the Township, and

**WHEREAS**, the Board recognizes the exemplary fire and emergency medical service that the Liberty Township Fire Department provides to the residents of the Township, and now desires to formally designate Liberty Township Fire Department as the primary provider of fire protection and emergency medical services in the Township.

**NOW, THEREFORE BE IT RESOLVED**, by the Liberty Township Board of Trustees, Delaware County, Ohio, that:

Section 1. The Board hereby designates the Liberty Township Fire Department as the primary provider of fire protection and emergency medical services in the township.

Section 2. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. 121.22.

Section 3. This Resolution shall be in full force and effect immediately upon adoption.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**Vote:** \_\_\_\_\_ Mrs. Eichhorn \_\_\_\_\_ Mrs. Leneghan \_\_\_\_\_ Mr. Gemperline

This Resolution shall be in force and become effective immediately upon its execution.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Melanie Leneghan, Trustee

CERTIFIED BY:

\_\_\_\_\_  
Mike Gemperline, Trustee

*Nancy Denutte*  
\_\_\_\_\_  
Nancy Denutte, Fiscal Officer

\_\_\_\_\_  
Shyra Eichhorn, Trustee

*No 2nd*