

RESOLUTION #19-1202-09

*-- Dies for lack
of motion*

AUTHORIZING MIKE SCHUILING, LIBERTY TOWNSHIP ADMINISTRATOR, TO PREPARE AND SUBMIT AN APPLICATION FOR AEP GRANT FUNDS TO INSTALL ELECTRIC VEHICLE CHARGING STATIONS AT THE YMCA

WHEREAS, AEP Ohio offers an incentive/grant program to encourage the installation of EV charging stations which would offset a portion of the charging equipment and installation costs, and

WHEREAS, there is an increased use of electric vehicles by Township residents and the YMCA, which is located on Township property, has high usage by Township residents and is an ideal location for this grant program, and

WHEREAS, the Township would be obligated to pay costs not funded by this grant, in an amount not to exceed \$7,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO that Township Administrator Mike Schuiling is hereby authorized to apply to the AEP program for funding to offset the costs of the purchase and installation of two (2) electric vehicle charging stations to be placed at the YMCA, and be it further resolved that the Township Administrator is authorized to expend funds, not to exceed \$7,000.00 for any costs not covered by this AEP grant.

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

Mike Gemperline, Trustee

Shyra Eichhorn, Trustee

I, Fiscal Officer of Liberty Township, Delaware County, Ohio, hereby certify that Liberty Township has the amount of \$ _____ available in the _____ fund, and that this amount will be used to pay the local share of the project known as Electric Vehicle Charging Stations-YMCA when it is required.

Date

Nancy Denutte, Liberty Township Fiscal Officer