

RESOLUTION #17-0103-14

Appropriate funds and Authorize purchase of Knoxboxes

WHEREAS, the Fire Department received a donation from the Delaware Community Foundation in the amount of \$870 for the purchase of residential Knoxboxes, and

WHEREAS, the Board of Trustees formally accepted this donation during the December 19, 2016 Regular Session.

NOW, THEREFORE BE IT RESOLVED, THAT THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO, authorizes the donation from the Delaware Community Foundation in the amount of \$870 to be appropriated to a fund to allow the funds to be used for the purchase of residential Knoxboxes.

Motion made by Leneghan and seconded by Eichhorn.

Vote: yes Mrs. Eichhorn yes Mrs. Leneghan yes Dr. Mitchell

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

Jan. 3, 2017
Date

Shyra Eichhorn
Shyra Eichhorn, Trustee

Melanie Leneghan
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Denutte
Nancy Denutte, Fiscal Officer

Dr. Thomas Mitchell
Dr. Thomas Mitchell, Trustee



Delaware County
Foundation

www.delawarecf.org

December 12, 2016

Mr. Tom Saunders
Liberty Township Fire Department
7761 Liberty Road
Powell, OH 43065

3954 North Hampton Drive
Powell, OH 43065
614.764.2332 office
614.764.2333 fax
casini@delawarecf.org

Dear Tom:

On behalf of the Delaware County Foundation, I am pleased to inform you of the approval of the following grants to the **Liberty Township Fire Department**. This grant is made possible by funds made available through the **Jack & Jane Van Fossen Donor Advised Fund**.

Amount: \$870.00
Purpose: 5 Knox boxes
Grant Date: December 5, 2016
Grant Number: 20161286

Enclosed are the following documents for your action:

- **Grant Confirmation** form for your review and signature. By signing and returning the enclosed confirmation form, you accept the terms and conditions set forth in the grant. You are also confirming that you have read and understand the terms contained therein and will comply with the stated requirements. Please return this signed form by **December 23, 2016;**
- **Final Grant Report form**. Please complete and return this form to the Foundation by **June 5, 2017;**
- Guidelines to Publicize Your Grant.

Again, we congratulate you on receiving this grant. We are proud to be involved in this partnership.

Sincerely,

Marlene A. Casini
President & CEO

Thank you for all you do.

Enc. Check No 7076