

**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.

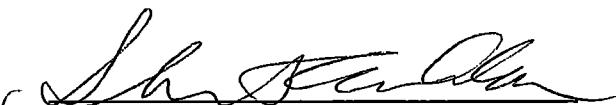
**NOW, THEREFORE BE IT RESOLVED, THAT THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO, authorizes the donation from the Delaware Community Foundation in the amount of \$870 to be appropriated to a fund to allow the funds to be used for the purchase of residential Knoxboxes.**

Motion made by Leneghan and seconded by Eichhorn.

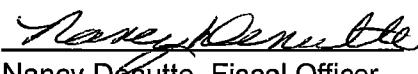
**Vote:** yes Mrs. Eichhorn yes Mrs. Leneghan yes Dr. Mitchell

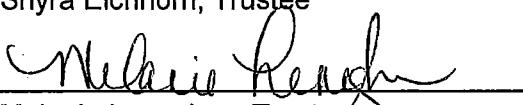
This Resolution shall be in force and become effective immediately upon its execution.

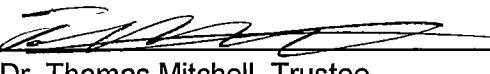
Jan. 3, 2017  
Date

  
Shyra Eichhorn, Trustee

CERTIFIED BY:

  
Nancy Denutte, Fiscal Officer

  
Melanie Leneghan, Trustee

  
Dr. Thomas Mitchell, Trustee



## Delaware County Foundation

[www.delawarecf.org](http://www.delawarecf.org)

December 12, 2016

3954 North Hampton Drive  
Powell, OH 43065  
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614.764.2333 fax  
[casini@delawarecf.org](mailto:casini@delawarecf.org)

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

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