BOARD OF TRUSTEES JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 24-12-26-01

RESOLUTION TO ENTER INTO A SERVICE AGREEMENT WITH THE GATEWAY CIC UTILIZING REMAINING ARPA FUNDS

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on December 26, 2024 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman

Jeff Fry, Vice-Chairman

Ben Pieper, Trustee

Trustee Wetzel moved the following:

WHEREAS, the Board has negotiated a services agreement with the Gateway CIC for a community improvement project related to the paving of driveways and roadways within and near the Jersey Cemetery; and

WHEREAS, the Board desires to enter into the agreement with construction to be completed in calendar year 2025.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF JERSEY TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

Section 1. The Board authorizes the Township Administrator and/or the Fiscal Officer to execute a services agreement with the Gateway CIC for a community improvement project related to the paving of driveways and roadways within and near the Jersey Cemetery.

Section 2. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board, and any of its committees, that resulted in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22.

Section 3. This Resolution shall take effect at the earliest time provided by law.

Trustee Pieper seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

YEAS: Fry; Wetzel, Pieper

NAYS:

The motion carried and the Resolution was adopted.

Maulta E Jacobsa

Marko F. Jesenko, Fiscal Officer

BOARD OF TRUSTEES JERSEY TOWNSHIP, LICKING COUNTY, OHIO

CERTIFICATE

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 24-12-26-01 is a true and complete copy of the Resolution adopted by a majority of the full membership of the Board of Trustees of Jersey Township at its regular meeting held on December 26, 2024 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Jersey Township Fiscal Officer