

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2012.11.19.05**

IN RE: Resolution of Support and Authorization to Enter Into an Agreement to Accept Loan Proceeds From the Local Government Innovation Fund

WHEREAS, an application (“Application”) is to be submitted to the State of Ohio Local Government Innovation Council (“Council”) on behalf of the City of Bellbrook (“City”), Sugarcreek Township (“Sugarcreek Township”), and the City of Xenia (“City of Xenia ”), and Xenia Township (“Xenia Township”), all of which are in Greene County, Ohio and which are hereinafter referred to collectively as the “Collaborative Partners”, to obtain financing from the Local Government Innovation Fund (“LGIF) for the migration to a P25 Ohio Multi-Agency Radio Communication System (“Project”); and,

WHEREAS, the application being submitted to the LGIF on behalf of the Collaborative Partners seek approval of a loan not to exceed \$500,000.00; and,

WHEREAS, in accordance with the LGIF Program Policies, the City of Xenia, on behalf of the Collaborative Partners, shall designate as the recipient of the loan from the LGIF and, as such, is responsible for entering into and managing all agreements as required under the LGIF program or as otherwise necessary to complete the Project, including binding agreements among the Collaborative Partners; and,

WHEREAS, City of Xenia is willing to accept the loan from the LGIF on behalf of the Collaborative Partners.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) This Board expresses its support for the migration to a P25 Ohio Multi-Agency Radio Communications System;
- 2) This Board authorizes the Township Administrator to enter into an Agreement with the Collaborative Partners agreeing to the acceptance and use of the funds obtained by the City of Xenia from the LGIF and further agreeing to repay said funds to City of Xenia in accordance with the terms of said Agreement;

ABSENT

Nadine S. Daugherty, Chairperson

Michael E. Pittman

Michael E. Pittman, Vice Chairperson

Scott W. Bryant

Scott W. Bryant, Trustee

Theodore L. Hodson

Theodore L. Hodson, Fiscal Officer