

Resolution authorizing supplemental appropriations, and an interfund loan agreement between Franklin County and Madison Township for the purchase and installation of emergency warning sirens (Emergency Management & Homeland Security).

**WHEREAS**, Franklin County wishes to ensure that residents are warned of dangers due to inclement weather; and

**WHEREAS**, the Franklin County Office of Emergency Management & Homeland Security (OEM&HS) operates and maintains a county-wide network of emergency warning sirens; and

**WHEREAS**, Franklin County administers an emergency warning siren loan program for participating townships; and

**WHEREAS**, Madison Township wishes to enter into an agreement with Franklin County for the purchase and installation of one (1) emergency warning siren; and

**WHEREAS**, funds for this purpose are available in the Board of Commissioners' 2008 Approved Budget; and

**WHEREAS**, Franklin County and Madison Township wish to enter into an Intergovernmental Agreement for the purpose stated above, and Franklin County Emergency Management & Homeland Security has requested supplemental appropriations of \$20,025 and a transfer of funds;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the attached intergovernmental agreement between Franklin County and Madison Township is hereby approved.
2. That Franklin County will purchase and install emergency warning sirens as specified in said agreement.
3. That Madison Township will, no later than three years from the agreement date, fully reimburse Franklin County Emergency Management & Homeland Security (OEM&HS) for the agreed-upon purchase and installation costs.

- 4. That one-time supplemental appropriations in the amount of \$20,025 are hereby transferred and allocated as follows (Journal # 105):

|  |          |
|--|----------|
| TRANSFER FROM:                                   | AMOUNT   |
| Commissioners/General Fund/Contingency Fund 1000 | \$20,025 |

|  |          |
|--|----------|
| TRANSFER TO:                                   |          |
| Commissioners/General Fund/Interfund Fund 1000 | \$20,025 |

- 5. That an interfund loan in the amount of \$20,025 is hereby authorized as follows and allocated per the attached document:

|  |          |
|--|----------|
| INTERFUND LOAN FROM:                           | AMOUNT   |
| Commissioners/General Fund/Interfund Fund 1000 | \$20,025 |

|   |          |
|---|----------|
| INTERFUND LOAN TO:                          |          |
| FCEM&HS/Warning/Interfund Revenue Fund 9031 | \$20,025 |

- 6. That supplemental appropriations in the amount of \$20,025 are hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal # 110)

|   |          |
|---|----------|
|   | AMOUNT   |
| FCEM&HS/Warning/Purchase on behalf - loan Fund 9031 | \$20,025 |

- 7. The repayment of the interfund loan from Franklin County Emergency Management & Homeland Security (OEM&HS) will be contingent upon receipt of the reimbursement from Madison Township.

Prepared by: Hope Foster

Cc: OMB  
Auditor  
EMA