

RESOLUTION NO. 2023-03

A RESOLUTION AUTHORIZING CHAIRPERSON LYNNE RUZICKA TO EXECUTE A SUBAWARD AGREEMENT WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY OFFICE OF HOMELAND SECURITY DIVISION OF GRANTS FOR THE PROJECT TITLED SFY23 ARPA EMSPG - ROCK TOWNSHIP AMBULANCE DISTRICT AND TO AUTHORIZE APPROPRIATIONS CONSISTENT WITH THE TERMS AND CONDITIONS OF SAID GRANT

WHEREAS, the Rock Township Ambulance District has been awarded a grant from the Missouri Department of Public Safety Office of Homeland Security Division of Grants for the project titled SFY23 ARPA EMSPG - Rock Township Ambulance District; and,

WHEREAS, as a condition of the award of the grant, the Rock Township Ambulance District is required to contribute a cost match in the amount of Twenty Thousand Dollars (\$20,000.00) or Fifty Percent (50%) of the total approved project costs of Forty Thousand Dollars (\$40,000.00); and,

WHEREAS, the Board of Directors of the Rock Township Ambulance District has determined that the receipt of the funding under the conditions as set forth by the Missouri Department of Public Safety Office of Homeland Security Division of Grants is in the best interest of the Rock Township Ambulance District, its employees and the residents within the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROCK TOWNSHIP AMBULANCE DISTRICT AS FOLLOWS:

Section 1. That Chairperson Lynne Ruzicka shall have authority to enter into and sign the Subaward Agreement. Such agreement is attached hereto and incorporated herein by reference as Exhibit A.

Section 2. The Rock Township Ambulance District shall appropriate the necessary funds to comply with the condition that the Rock Township Ambulance District contribute a cost match in the

amount of Twenty Thousand Dollars (\$20,000.00) or Fifty Percent (50%) of the total approved project costs of Forty Thousand Dollars (\$40,000.00).

Section 3. This Resolution shall be in effect from and after its date of passage.

Adopted by the Board of Directors of Rock Township Ambulance District, this 26th day of April, 2023.

Lynne Buzicka
CHAIRPERSON

ATTEST:
Sara C. Mueller
SECRETARY

