Resolution No. JT- 2024- 25

A RESOLUTION OF THE TOWNSHIP OF JEFFERSON, CRAWFORD COUNTY, OHIO, AUTHORIZING THE USE OF THE FIRE LOSS PROCEDURES SET FORTH IN O.R.C. §3929.86(C) and (D).

WHEREAS, O.R.C. §3929.86, establishes procedures and the depositing of certain insurance monies with a township for fire losses that that equal or exceed sixty per cent of the aggregate limits of liability on all fire policies covering building or structures located in Jefferson Township; and

WHEREAS, the provisions of O.R.C. §3929.86 are designed to deter the commission of arson and related crime, abandonment of property, development of nuisance properties and to further assist townships in removing, repairing, or securing buildings or structures damaged by fire; and

WHEREAS, Board of Trustees of Jefferson Township, Crawford County, Ohio, believe that it is in the best interest of the Township to authorize the use of the procedures set forth in O.R.C. §3929.86(C) and (D); and,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Jefferson Township, Crawford County, Ohio (the "Board") that the following Resolution be, and it hereby is, adopted:

SECTION 1. The Board hereby authorizes the use of the provisions and procedures set forth in O.R.C. 3929.86(C) and (D).

SECTION 2. The Board hereby authorizes, empowers, appoints, and designates the Township Fiscal Officer as the individual responsible to carry-out the duties of this Resolution and the provisions set forth in O.R.C. §3929.86(C) and (D).

SECTION 3. The Board hereby authorizes, empowers, and appoints Michael Swick, Zoning Inspector, for and on behalf of the Board to file for public record a certified copy of this Resolution with the Superintendent of the Ohio Department of Insurance and to execute such documents and take such actions as may be necessary or desirable in connection with the establishment of fire loss procedures pursuant to O.R.C. §3929.86.

SECTION 4. Nothing in this Resolution shall be construed to prohibit the Township and the named insured or insureds from entering into an agreement that permits the transfer of funds to the named insured or insureds if some other reasonable disposition of the damaged property has been negotiated.

SECTION 5. This resolution and the procedures of O.R.C. §3929.86, shall apply only to fire losses that occur after the filing of the certified copy of this Resolution with the Superintendent of the Ohio Department of Insurance.

SECTION 6. It is found and determined that all formal actions by the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 7. This Resolution shall take effect upon adoption.

Adopted: Uly 36th, 2024

Righard Eichhorn, Trustee

Attest and Certified

Kevin Walker, Trustee

Matthew Weber Trustee

Fiscal Officer's Certification

This is a true and exact copy of Resolution Thomas asset by the Township of Jefferson, Crawford County, Board of Trustees at their regular meeting on Trustees, 2024 and is recorded in the Township of Jefferson Board of Trustees' Record of Proceedings.

Sherry Winch, Fiscal Officer