

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 04-20

A RESOLUTION TO APPROVE THE TOWNSHIP SENIOR TRANSPORTATION PROGRAM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 (\$480.00)

WHEREAS, this Board, in cooperation with METRO Regional Transit Authority (RTA), through its METRO SCAT service, created and amended the Township Senior Transportation Program for Township residents on January 19, 2011 and subsequent dates, respectively, each fiscal year through December 31, 2019; and

WHEREAS, this Board wishes to continue the Program for the fiscal year ending December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Approval. This Board hereby authorizes the Program for the fiscal year ending December 31, 2020, to provide transportation opportunities for Township residents, whereby the Township agrees to pay, on a per-resident basis not to exceed \$80.00 per resident, an amount equal to the cost of METRO SCAT trips for Township residents meeting METRO SCAT age and/or disability requirements. Initial participation and ticket distribution shall be conditioned upon (1) verifying Township residency; and (2) presenting a valid METRO SCAT card. Continued participation shall be conditioned upon (1) continued eligibility for participation in the Program; (2) compliance with METRO SCAT Policies & Procedures; (3) documented proper usage of all previously distributed tickets; and (4) reimbursement to the Township immediately for any unused or improperly used previously distributed tickets. The Township shall purchase and distribute tickets in blocks of not more than 40 per participant, with payment to METRO RTA, subject to compliance with reasonable procedures adopted by the Township Fiscal Officer. Re-authorization of the Program shall be subject to annual appropriations and separate, subsequent authorization by this Board. This Board reserves the right to modify the terms, conditions, and duration of this Program as needed.

SECTION 2. Purchase Order. The Township Fiscal Officer is hereby authorized to open a regular purchase order, in favor of METRO RTA, in the amount of \$480.00, to cover estimated 2020 Program costs. Said purchase order shall be drawn from Fund 1000, General, Appropriation Line Item 1000-610-519-0000, Other – Dues and Fees, with the description “2020 Senior Transportation”. Additional amounts shall require separate, subsequent approval from this Board. Purchase orders for future years shall be subject to annual appropriations and separate, subsequent authorization by this Board. This Board reserves the right to modify the amount of said purchase order as needed.

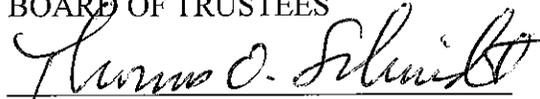
SECTION 3. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 4. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

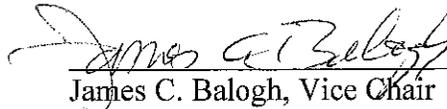
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 11th day of December, 2019.

YEAS: Schmidt, Balogh, DeFabio
NEAS:
ABSTAIN:

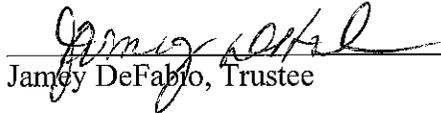
BOARD OF TRUSTEES



Thomas O. Schmidt, Chair



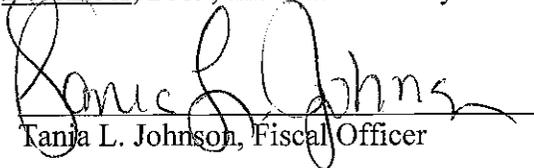
James C. Balogh, Vice Chair



Jamey DeFabio, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 11th day of December, 2019, and that I am duly authorized to execute this certification.



Tanja L. Johnson, Fiscal Officer