**IN THE MATTER OF: RESOLUTION — ENTERING AN AGREEMENT WITH ADAMS TOWNSHIP AND PLEASANT TOWNSHIP FOR THE AID AND ASSISTANCE WITH THE FISHER-TITUS AFFILIATED SERVICE CONTRACT**

 offered the following resolution and moved the adoption of the same, which was duly seconded by .

**WHEREAS,** The Seneca County Commissioners Michael Kerschner, Anthony Paradiso and, Tyler Shuff met this 5th day of May, 2021 in open and regular session, and

**WHEREAS**, This Board of Commissioners is in receipt of a request to enter into an agreement to pay Adams Township and Pleasant Township the total annual amount combined of $40,000.00 for 2021, $45,000.00 for 2022, and $50,000.00 for 2023 for the purpose of supplementing the contract with Fisher-Titus for Ambulance Services and therefor be it

**RESOLVED**, That this Board of Commissioners, Seneca County, Ohio be and is hereby authorized to enter into an Agreement with Adams Township and Pleasant Township the total annual amount combined of $40,000.00 for 2021, $45,000.00 for 2022, and $50,000.00 for 2023 for the purpose of supplementing the contract with Fisher-Titus for Ambulance Services and, and be it further

**RESOLVED,** that it is found and determined that all formal actions of this Board concerning and related to the adoption of this resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of it committees that resulted in such formal actions, were in meeting open to the public and in compliance with all legal requirements.

Mr. Shuff– \_\_\_\_\_\_\_ Mr. Paradiso– \_\_\_\_\_\_ Mr. Kerschner – \_\_\_\_\_

I, the undersigned, Clerk to the Board, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in Res 21 - \_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk to the Board