

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF



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248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
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FIRE / EMS
248-3700
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248-3727

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT

MIAMI TOWNSHIP
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2016-10

The Board of Trustees of Miami Township, Clermont County, Ohio, met in regular session at the Miami Township Civic Center on February 16, 2016, with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

MS. WOLFF made a motion to adopt the following Resolution:

**RESOLUTION APPROVING AND AUTHORIZING AMENDMENT OF
INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN MIAMI TOWNSHIP,
ACTING THROUGH ITS BOARD OF TRUSTEES, AND THE CLERMONT COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT AND DISPENSING WITH THE
SECOND READING**

WHEREAS, the Board of County Commissioners of Clermont County (the "County") heretofore created the CCTID, which is authorized by ORC Chapter 5540 (1) to finance, construct, maintain, repair, and operate street, highway, and other transportation projects (including, but not limited to, air and rail projects) and (2) to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure, and

WHEREAS, the Projects undertaken by the CCTID pursuant to ORC Chapter 5540 are essential and will contribute to the improvement of the prosperity, health, safety, and welfare of the people of Miami Township (the "Township"), the County, and the State and are essential governmental functions; and the exercise by the CCTID of the authority granted by ORC Chapter 5540 is necessary for the prosperity, health, safety, and welfare of the County and the State and their people and is consistent with and will promote industry, commerce, distribution, and research activity in the County and the State, and

WHEREAS, the CCTID, consistent with its purpose and mission, is assisting and cooperating with the local project sponsors, including the Township and Union Township (collectively, the "Townships") and the County (the "Local Project Sponsors"), and coordinating with the Ohio Department of Transportation, in the development of the specific transportation improvement projects, including the long-term financial strategy for the CCTID transportation improvement program, within the Townships and the County, including the project improvements in Miami Township, which the Board believes is all consistent and compatible with the transportation improvements and related economic development initiatives within the Township and the County in general (the "Projects"), and

WHEREAS, the Township has determined to assist the CCTID and the other Local Project Sponsors by providing funding to the CCTID from certain TIF revenues to facilitate the development and construction of the Projects, as more specifically set forth in the intergovernmental agreement, as amended and on file with the CCTID and Township (the "IGA"), and

WHEREAS, the Township and the CCTID, in furtherance of these goals, intend, pursuant to Section 1.02 (a) of the Agreement, to approve and authorize the updated and amended Exhibit A "Clermont County Transportation Improvement District Pledged Revenue Summary - January 2016" attached

hereto and referred to as "Exhibit A" to the Agreement and "Clermont County Transportation Improvement District Regional Transportation Improvement Program- January 2016" attached hereto and referred to as "Exhibit B" to the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio, by authority of O.R.C. Chapters 5540, 503 and 505 and as follows:

SECTION 1. That the attached updated and amended Exhibit A and Exhibit B to the IGA by and between the Township, acting through its Board of Trustees, and the CCTID, and the pledge of revenues by the Township as set forth therein for the Projects, be and the same here is approved and the Board members are hereby authorized to execute the updated and amended Exhibit A and Exhibit B to the IGA on behalf of the Township and pledge the revenues therein to carry out the purposes and provisions of said agreement for the benefit of the citizens of the Township as set forth herein and the recitals of the attached Intergovernmental Agreement.

SECTION 2. That the Township Administrator transmits to the CCTID a fully executed copy of this Resolution.

SECTION 3. That the Township Board of Trustees hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

First Reading:	<u>February 16, 2016</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>February 16, 2016</u>

MR. TRACY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

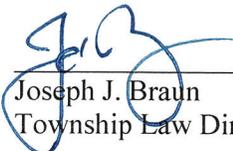
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>

Resolution 2016- 10 adopted February 16, 2016

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and it is a true and correct copy thereof.


Eric C. Ferry, Fiscal Officer