

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2016-52

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

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

RESOLUTION AUTHORIZING MIAMI TOWNSHIP TO JOIN THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING COOPERATIVE PROGRAM AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Trustees ("Board") have authorized Miami Township to become a member of various cooperative purchasing programs in order to acquire certain items needed for use by the Township; and

WHEREAS, the Board has determined it is in the best interest of Miami Township to become a member of the Houston-Galveston Area Council Purchasing Program in order to acquire certain equipment for use by the Miami Township Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio, as follows:

SECTION 1: Miami Township shall become a member of the Houston Galveston Area Council Purchasing Cooperative Program and the Board authorizes the Township Administrator to execute any and all documents in furtherance of that membership.

SECTION 2: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 3: That this Board 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 of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect upon passage.

First Reading: August 16, 2016
Second Reading: Dispensed with
Effective: August 16, 2016

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

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

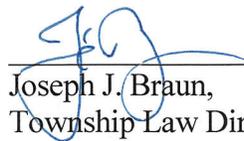
Resolution 2016-52 adopted August 16, 2016

ATTEST:



Jeffrey Wright, Acting Fiscal Officer

APPROVED AS TO FORM:



Joseph J. Braun,
Township Law Director

CERTIFICATION OF FUNDS

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.



Eric C. Ferry
Fiscal Officer, Miami Township