

BOARD OF TRUSTEES
MARY MAKLEY WOLFF
KENDAL A. TRACY
MARK C. SCHULTE

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR /
PUBLIC SAFETY DIRECTOR
STEPHEN M. KELLY



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513-248-3725
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COMMUNITY DEVELOPMENT
513-248-3731
SERVICE DEPARTMENT
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POLICE DEPARTMENT
513-248-3721
FIRE & EMS
513-248-3700
RECREATION
513-248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2024-035

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on July 16, 2024 with the following members present: Mary Makley Wolff, Ken Tracy, and Mark Schulte.

A motion was made to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR
TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN
THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL
IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS
REQUIRED, DISPENSING WITH THE SECOND READING AND
DECLARING AN EMERGENCY**

WHEREAS, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio ("Board of Trustees") desires to apply for and receive State Capital Improvement Program funding for the capital improvements that it is planning to make to the Happy Hollow Road Project; and

WHEREAS, the infrastructure improvements herein above described are considered to be a priority need for the community and qualified projects under the OPWC programs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 5705.41 of the Ohio Revised Code, as follows:

SECTION 1: That the Board of Trustees hereby authorizes the Township Administrator to execute and file an application to the Ohio Public Works Commission for funds as described above and to provide all information and documentation required to become eligible for possible funding.

SECTION 2: That the Board hereby authorizes the Township Administrator to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3: That 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 4: This Resolution shall take effect at the earliest period allowed by law.

First Reading: July 16, 2023

Second Reading: Dispensed with

Effective: August 15, 2024

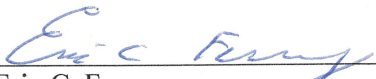
Trustee Schulte made the Motion and it was seconded by Mr. Tracy. On the roll call being called the vote resulted as follows:

Mr. Schulte	<u>✓</u>
Mr. Tracy	<u>✓</u>
Ms. Wolff	<u>✓</u>

Resolution 2024-035 was adopted July 16, 2024.

ATTEST:

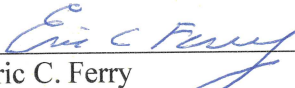
APPROVED AS TO FORM:


Eric C. Ferry
Township Fiscal Officer


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