

Board of Trustees
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

Fiscal Officer
ERIC C. FERRY

Administrator
JEFFREY A. WRIGHT



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

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

RESOLUTION 2017-21

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 12, 2017 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

MR. SCHULTZ made a motion to adopt the following Resolution:

RESOLUTION AUTHORIZING APPROVAL OF AN AMENDMENT TO THE AGREEMENT BETWEEN MIAMI TOWNSHIP AND IMBUS ENTERPRISES LIMITED PARTNERSHIP AND DISPENSING WITH A SECOND READING

WHEREAS, Miami Township, Clermont County, Ohio (the “Township”) previously entered into a written Service Agreement with Imbus Enterprises Limited Partnership (“Imbus”) related to the designation of certain planned utilities, including a water and sewer line as public improvements and the issuance of bonds for the financing of same which will be purchased and defeased by Imbus.

WHEREAS, Clermont County does not desire to be a party to the Service Agreement and seeks to reserve its right to accept ownership of the planned public utilities to be constructed by Imbus, and

WHEREAS, there are other proposed amendments to the Service Agreement as outlined in the attached Exhibit A.

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

SECTION 1: The Township Administrator is hereby authorized to execute an amendment to the Service Agreement with Imbus Enterprises Limited Partnership related to the construction of a water and sewer line and the issuance of bonds for the financing of same which will be purchased and defeased by Imbus on behalf of the Board of Trustees of Miami Township, Clermont County, Ohio. A copy of the proposed amended Service Agreement is attached as Exhibit A.

SECTION 2: The treasurer and/or clerk are hereby authorized and directed to implement the provisions of this resolution.

SECTION 3: 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: 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 5: This Resolution shall take effect at the earliest period allowed by law.

First Reading: June 12, 2017
Second Reading: Dispensed with
Effective: June 12, 2017

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

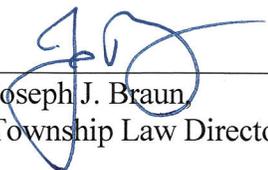
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2017-21 was adopted June 12, 2017

ATTEST:


Eric C. Ferry, 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