

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 2018-22

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on June 25, 2018 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

A motion was made to adopt the following Resolution:

RESOLUTION AUTHORIZING APPROVAL OF THE FIRST AMENDMENT TO THE PCS SITE AGREEMENT AND DECLARING AN EMERGENCY

WHEREAS, Miami Township, Clermont County, Ohio (the "Township") seeks to enter into an amendment to the written agreement with STC TWO LLC, a Delaware limited liability company, successor-in-interest to SprintCom, Inc., a Kansas corporation, by and through its attorney-in-fact, Global Signal Acquisitions III LLC, a Delaware limited liability company related to revisions to the agreement involving a cell tower located within the Township.

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 the first amendment to the contract between the Township and STC TWO LLC, a copy of which 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: This Resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township in order to allow for the changes to the agreement to take immediate effect and to ensure uninterrupted cell service from the subject tower.

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.

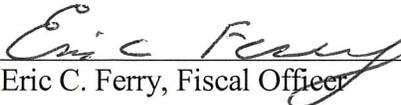
SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

First Reading: June 25, 2018
Second Reading: Dispensed with
Effective: June 25, 2018

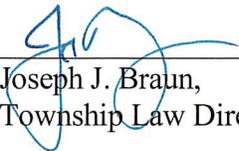
The motion was seconded, and the resolution was adopted.

Resolution 2018-22 was adopted June 25, 2018

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