

BOARD OF TRUSTEES
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FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

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248-3727

RESOLUTION 2019-13

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on May 21, 2019 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO DEPARTMENT OF TRANSPORTATION ALTERNATIVE FUNDS THROUGH THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS FOR THE BRANCH HILL GUINEA PIKE PEDESTRIAN CONNECTIVITY PLAN AND TO EXECUTE CONTRACTS AS REQUIRED, DISPENSING WITH THE SECOND READING

WHEREAS, the Ohio Department of Transportation Alternatives Funds provides financial assistance to political subdivisions for pedestrian capital improvements; and

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio (“Board of Trustees”) desires to apply for and receive Ohio Department of Transportation Alternatives Funds for the capital improvements that it is planning to make with the Branch Hill Guinea Pike Pedestrian Connectivity Plan; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project 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-Kentucky-Indiana Regional Council of Government for Transportation Alternative Funds in an amount not to exceed \$851,496.80 in construction funding, to construct a walkway/sidewalk within or near the right-of-way along Branch Hill Guinea Pike and Loveland Miamiville Road, per the preliminary engineering study, with matching Miami Township TIF funds of up to \$212,874 and an additional \$106,437 for engineering and environmental activities, to be provided in the event that such grant is received; 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: 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: May 21, 2019
Second Reading: Dispensed with
Effective: June 20, 2019

The motion was seconded and the resolution was adopted.

Resolution 2019-13 adopted May 21, 2019.

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 the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry
Fiscal Officer, Miami Township