

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

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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 2019-14

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 STATE ROUTE 131 PEDESTRIAN CORRIDOR PLAN AND TO EXECUTE CONTRACTS AS REQUIRED, DISPENSING WITH THE SECOND READING.

WHEREAS, the Ohio Department of Transportation Alternatives Funds provide 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 Ohio Department of Transportation Alternatives Funds for the capital improvements that it is planning to make with the State Route 131 Pedestrian Corridor 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 \$792,396 in construction funding, to construct a walkway/sidewalk within or near the right-of-way along State Route 131, per the preliminary engineering study, with matching Miami Township TIF funds of up to \$180,090 and an additional \$90,045 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.

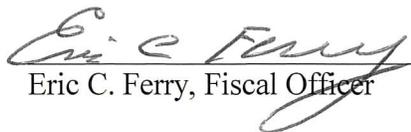
SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

First Reading: May 21, 2019
Second Reading: Dispensed with
Effective: June 20, 2019

The motion was seconded and the resolution was adopted.

Resolution 2019-14 adopted May 21, 2019.

ATTEST:

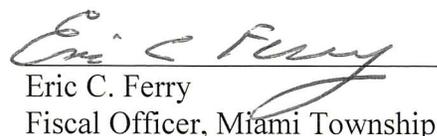

Eric C. Ferry, Fiscal Officer

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