

BOARD OF TRUSTEES  
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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 2019-16

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:

#### **AUTHORIZING APPROVAL OF AGREEMENT BETWEEN MIAMI TOWNSHIP AND BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY AND DISPENSING WITH A SECOND READING**

**WHEREAS**, The Township has received a \$50,000 State Capital Budget Bill grant to pay for a portion of the costs of constructing an emergency rescue boat ramp at the Kelley Nature Preserve located in Miami Township; and

**WHEREAS**, the Kelley Nature Preserve is owned by the Clermont County Parks District and as such requires an agreement between the Township, County Parks District and ODNR; and

**WHEREAS**, this Board of Trustees desires to approve an agreement outlining the terms of responsibilities for the receipts and reimbursement of the grant funds for the project.

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

**SECTION 1:** The Agreement by and between the Board of Trustees of Miami Township, the Clermont County Parks District and the Ohio Department of Natural Resources hereby be approved.

**SECTION 2:** The Township Administrator is hereby authorized and directed to implement the provisions of this resolution.

**SECTION 3:** 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 4:** 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.

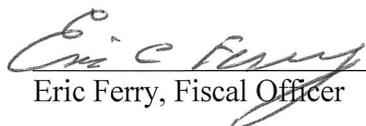
**SECTION 5:** This Resolution shall take effect at the earliest period allowed by law.

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

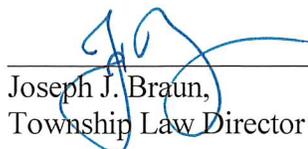
The motion was seconded and the resolution was adopted.

Resolution 2019-16 adopted May 21, 2019.

ATTEST:

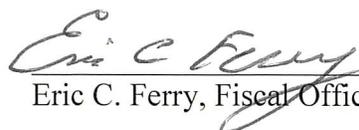
  
Eric Ferry, Fiscal Officer

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