

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



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

FISCAL OFFICER  
ERIC C. FERRY

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATOR  
JEFFREY A. WRIGHT

### RESOLUTION 2019-23

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on July 16, 2019 with the following members present: Karl Schultz and Ken Tracy

A motion was made to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, DISPENSING WITH THE SECOND READING.**

**WHEREAS**, the State Capital Improvement Program provides 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 State Capital Improvement Program funding for the capital improvements that it is planning to make to the Red Bird Road and Happy Hollow Road landslide areas; and

**WHEREAS**, the infrastructure improvements herein above described are considered to be a priority need for the community and qualified projects 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 Public Works Commission for funds 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.

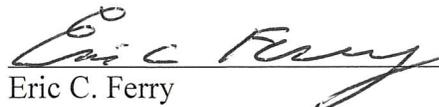
First Reading: July 16, 2019  
Second Reading: Dispensed with  
Effective: August 15, 2019

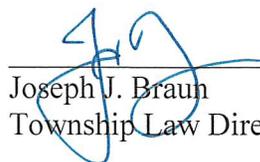
This motion was seconded, and the Resolution was adopted.

Resolution 2019-23 adopted July 16, 2019.

ATTEST:

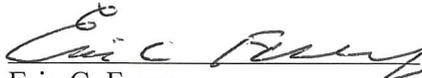
APPROVED AS TO FORM:

  
Eric C. Ferry  
Township Fiscal Officer

  
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