Board of Trustees
Edwin H. Humphrey
Mary Makley Wolff
Kendal A. Tracy

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Eric C. Ferry

Administrator
David Duckworth

Miami Township

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248-3730 (fax)
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248-3731
Service Department
248-3728
Police Department
248-3721
Fire / EMS
248-3700
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248-3727

RESOLUTION 2008 - 20

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on May 20, 2008 with the following members present: Edwin H. Humphrey, Mary Makley Wolff and Ken Tracy.

MRS. WOLFF made a motion to adopt the following Resolution:

RESOLUTION AWARDING A NEW CONTRACT FOR A STREET LIGHTING SYSTEM PURSUANT TO SECTION 515.07 OF THE OHIO REVISED CODE

WHEREAS, the Board of Trustees ("Board") has previously adopted a Resolution establishing a street lighting system for the Lighting District known as Deerhaven, Sect. 1; and

WHEREAS, the Board has determined the need to award a new contract for a street lighting system for the above referenced Lighting District as authorized by Section 515.081 of the Ohio Revised Code; and

WHEREAS, the Board finds that the existing street lighting contract has expired or will expire and the cost of a new contract will not exceed $25,000 so competitive biding is not required.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 515.081 of the Ohio Revised Code, as follows:

SECTION 1: That the public welfare and safety requires that the contract for a street lighting district known as Deerhaven, Sect. 1 be renewed.

SECTION 2: That Duke Energy be and is hereby authorized and directed to furnish and maintain the street lighting system.

SECTION 3: That said street lighting system as well as the purchase of the electrical energy for said system shall be in accordance with the terms and conditions of the Cinergy Corp. street lighting service tariff, P.U.C.O. No. 17, sheet No. 60.4, or any amendments or revisions thereof.

SECTION 4: That the cost and expenses of furnishing and maintaining such lights, and of the proceedings in relation thereto, shall continue to be paid from a fund raised by special assessments against the lots and lands in the district which are benefited by such lighting.

SECTION 5: 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 6: This Resolution shall take effect at the earliest period allowed by law.

MR. TRACY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Humphrey	AYE
Mrs. Wolff	AYE
Mr. Tracy	AYE

Resolution 2008-20 adopted May 20, 2008.

ATTEST:

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

John C. Korfhagen,
Township Law Director

CERTIFICATION OF FUNDS

I hereby certify that at the time of making of this Resolution and the execution 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