

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 2020-06

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 17, 2020 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

A motion was made to adopt the following Resolution:

A RESOLUTION DECLARING A STATE OF EMERGENCY IN MIAMI TOWNSHIP AND GRANTING EMERGENCY AUTHORITY TO THE TOWNSHIP ADMINISTRATOR DUE TO THE CORONAVIRUS DISEASE OUTBREAK

WHEREAS, there has been an outbreak of Coronavirus Disease 2019 (COVID-19) across the United States of America and in the State of Ohio; and

WHEREAS, there have been multiple confirmed cases of COVID-19 across the State of Ohio; and

WHEREAS, the President of the United States Donald J. Trump has declared a national State of Emergency and the Governor of the State of Ohio, Michael DeWine, has declared a State of Emergency in Ohio (Executive Order 2020-OID) which, among other restrictions, has closed all schools in the State of Ohio and limits large indoor gatherings; and

WHEREAS, the Board of County Commissioners of Clermont County have also declared a State of Emergency in Clermont County; and

WHEREAS, Governor DeWine's Declaration follows the Center of Disease Control and Prevention "Interim Guidance," recommending that all employers consider how best to decrease the spread of COVID-19, including the review of guidance from state and local health officials; and

WHEREAS, there is an urgent and immediate need to take emergency measures to maintain essential municipal operations, protect lives, homes, and property, and to ensure that basic needs of Miami Township residents are met.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees ("Board") of Miami Township, Clermont County, Ohio, (the "Township") by authority of Chapters 504 and 505 of the Ohio Revised Code, as follows:

SECTION 1. That the Board of Trustees hereby declares that a State of Emergency exists in the Township and invokes and declares those portions of the Ohio Revised Code which are

applicable to the conditions and have caused the issuance of this resolution to be in full force and effect in the Township for the exercise of all necessary emergency authority for the protection of the lives and property of the people of the Township and the restoration of local government with minimal interruption.

SECTION 2. Any and all powers to be exercised by the Township as authorized by Ohio Revised Code Chapter 5502 are permitted by passage of this Resolution and are incorporated herein by reference.

SECTION 3. Finds that as a result of the spread of COVID-19, pursuant to R.C. 505.08 a real and present emergency exists in the Township affecting the public health and safety of residents necessitating the purchase and acquisition of certain items and services by the Township Administrator to maintain essential operations and deal with the present emergency without the requirement for competitive bidding, advertising and the pre-authorization of the Board.

SECTION 4. The Township Administrator, or his designee, is hereby authorized by the Board to take any and all steps necessary to maintain order and control in the Township for the well-being, health and safety of residents. If a designee is appointed by the Township Administrator, the Board shall be notified of the selection of the designee as soon as practical in writing, or by electronic means.

SECTION 5. All public offices and employees of the Township are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in the execution of emergency laws, regulations, and directives, federal, state and local.

SECTION 6. All citizens are called upon and directed to comply with necessary emergency measures to cooperate with public officials and emergency services personnel in executing emergency operational plans, and to obey and comply with the lawful direction of properly identified emergency services personnel.

SECTION 7. All operating forces and residents affected by such conditions should direct their communications and requests for assistance and operations directly to the Township Administrator.

SECTION 8: That the Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the 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 9. This Resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township in order to ensure continuity of government services to Township residents in a timely manner in light of the current public health emergency.

SECTION 10: This Resolution shall take effect at the earliest period allowed by law.

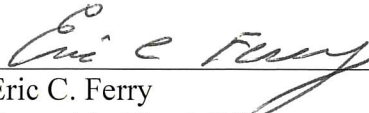
First Reading: March 17, 2020
Second Reading: N/A
Effective: March 17, 2020

The motion was seconded and the resolution was adopted.

Resolution 2020-06 adopted March 17, 2020.

ATTEST:

APPROVED AS TO FORM:



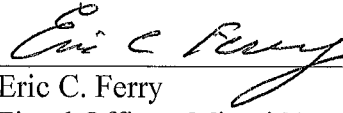
Eric C. Ferry
Township Fiscal Officer



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.

A handwritten signature in cursive script, reading "Eric C. Ferry", is written over a horizontal line.

Eric C. Ferry
Fiscal Officer, Miami Township