

BOARD OF TRUSTEES  
MARY MAKLEY WOLFF  
KENDAL A. TRACY  
MARK C. SCHULTE

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR /  
PUBLIC SAFETY DIRECTOR  
STEPHEN M. KELLY



ADMINISTRATION  
513-248-3725  
513-248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
513-248-3731  
SERVICE DEPARTMENT  
513-248-3728  
POLICE DEPARTMENT  
513-248-3721  
FIRE & EMS  
513-248-3700  
RECREATION  
513-248-3727

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2025-23

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 07, 2025, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ASSOCIATED WITH THE DISTRICT DRIVE/RISE WAY ROADWAY IMPROVEMENT PROJECT, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Miami Township Board of Trustees seeks to enter into an intergovernmental agreement with the Clermont County Transportation Improvement District (hereinafter referred to as the CCTID and the Clermont County Engineer's Office), for the construction of improvements comprising the *District Drive/Rise Way Roadway Improvement Project (TID Project No. 90860)*, including the construction of a new roadway, all as further described, developed and set forth in plans and documents on file with the Clermont County Transportation Improvement District (the "CCTID") and the Clermont County Engineer's Office (the "CCEO") (hereinafter referred to as the "Project"), and

**WHEREAS**, Miami Township desires the CCTID to construct the roadway improvements associated with the Project; and

**WHEREAS**, the CCTID is the lead agency overseeing and managing, in coordination with Miami Township; and

**WHEREAS**, Miami Township will provide funds to the CCTID for this project to cover costs of these Project improvements in an amount not to exceed One Million One Hundred Seven Thousand Three Hundred Thirty One Dollars and 78/100 (\$1,107,331.78) (the "Funding"), in

accordance with the First Amended and Restated Intergovernmental Agreement with the CCTID for developing transportation improvement projects.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township ("Board"), Clermont County, Ohio:

**SECTION 1:** That the Board authorizes the Township Administrator/Public Safety Director to enter into an intergovernmental agreement with the Clermont County Transportation Improvement District for the construction of improvements comprising the *District Drive/Rise Way Roadway Improvement Project (TID Project No. 90860)*, including the construction of a new roadway (the "Agreement"). A copy of the Agreement is attached as Exhibit A and incorporated herein by reference.

**SECTION 2:** That the Township Administrator/Public Safety Director shall transmit to the CCTID a fully executed copy of this Resolution.

**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:** 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 the Project meets deadlines and remains on schedule.

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

First Reading: April 07, 2025

Second Reading: Dispensed with

Effective: April 07, 2025

Trustee WOLFF made the Motion and it was seconded by TRACY. On the roll call being called the vote resulted as follows:

Mr. Schulte	<u>X</u>
Mr. Tracy	<u>X</u>
Ms. Wolff	<u>X</u>

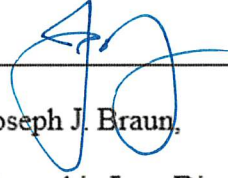
Resolution 2025-23 was adopted April 07, 2025.

**ATTEST:**



Eric C. Ferry, Fiscal Officer

**APPROVED AS TO FORM:**

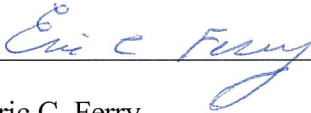


Joseph J. Braun,

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, Miami Township

