

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

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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

RESOLUTION 2021-11

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 16, 2021 with the following members present: Mary Makley Wolff, 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 CLERMONT COUNTY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND TO EXECUTE A COOPERATION AGREEMENT AS REQUIRED WITH THE CLERMONT COUNTY BOARD OF COMMISSIONERS AND DECLARING AN EMERGENCY.

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio (the "Board") seeks to submit an application for Community Development Block Grant ("CDBG") funds and enter into any necessary contracts and agreements for the expenditure of CDBG funds related to the installation of sidewalks on Business 28 between Cook Road and Highview Drive in Miami Township.

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 submit an application and execute contracts for the CDBG funds for the project as described above and to provide all information and documentation required to become eligible for possible CDBG funding associated with it.

SECTION 2: That this Resolution is hereby declared to be an emergency measure pursuant to Section 504.11 of the Ohio Revised Code, necessary for the immediate preservation of the public peace, health, safety, or welfare of Miami Township, and for the reason that the application needs to be completed and submitted in order to meet deadlines for the funding and receive favorable pricing.

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.

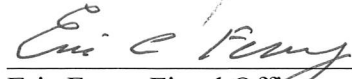
SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

First Reading: March 16, 2021
Second Reading: N/A
Effective: March 16, 2021

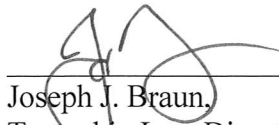
This motion was seconded and the resolution was unanimously adopted.

Resolution 2021-11 adopted March 16, 2021.

ATTEST:



Eric Ferry, Fiscal Officer

APPROVED AS TO FORM:


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