

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
LARRY FRONK

RESOLUTION 2015-10

The Board of Trustees of Miami Township, Clermont County, Ohio met at the Miami Township Civic Building on April 21, 2015 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy

MR. SCHULTZ made a motion to adopt the following Resolution:

RESOLUTION AMENDING RESOLUTION 2012-51 APPROPRIATING FUNDS FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG WARDS CORNER ROAD WEST OF I-275

WHEREAS, the Miami Township Board of Trustees in collaboration with the Clermont County Transportation Improvement District, hereinafter referred to as the CCTID and the Clermont County Engineer's Office, undertook improvements to a portion of Wards Corner Road west of I-275, and

WHEREAS, the CCTID was the lead agency funding the improvements, and

WHEREAS, Miami Township desired the CCTID to construct the said improvements to allow safe turning movements, the free flow of through traffic and to encourage future economic development, and

WHEREAS, On November 20, 2012 the Miami Township Board of Trustees adopted Resolution 2012-51 providing funds to cover the costs of the improvements for a portion of Wards Corner Road project in the amount of Two hundred and fifty thousand dollars and 00/100 (\$250,000.00)

WHEREAS, the final cost of the Miami Township portion of the Wards Corner Road project as Five hundred and thirty Five thousand, eight hundred and eighty two dollars and 00/100 (\$535,882)

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

SECTION 1. That the sum, of Two hundred and eighty five thousand, eight hundred and eighty two dollars and 00/100 (\$285,882.00) is hereby appropriated to fund the gap between the original appropriation and the actual construction cost and the Township Administrator is directed to prepare a Purchase Order to encumber said amount.

SECTION 2. That the Township Administrator transmits to the CCTID a fully executed copy of this Resolution.

SECTION 3: 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:

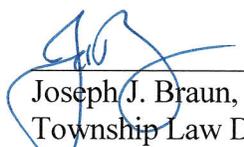
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2015- 10 adopted April 21, 2015

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 Contract and the execution of this certification the amount required to meet the obligations set forth in this Contract 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

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