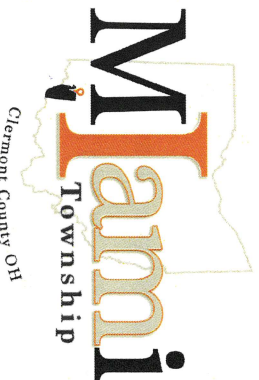


BOARD OF TRUSTEES
MARY MAKLEY WOLFF
KENDAL A. TRACY
MARK C. SCHULTE

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 2024-027

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 18, 2024, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR/PUBLIC SAFETY DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE CLERMONT COUNTY 2024 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND TO EXECUTE A COOPERATION AGREEMENT AS REQUIRED WITH THE CLERMONT COUNTY BOARD OF COMMISSIONERS, WAIVING A SECOND READING, 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 along State Route 126 that will connect to the Little Miami Scenic Trail.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees (“Board”) of Miami Township, Clermont County, Ohio, 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 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 3: This Resolution shall take effect at the earliest period allowed by law.

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 and further that the reason for the emergency is to allow for the preparation of the documentation and participation in the program in a timely manner.

First Reading: June 18, 2024

Second Reading: Dispensed with

Effective: June 18, 2024

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

Mr. Schulte ✓

Mr. Tracy ✓

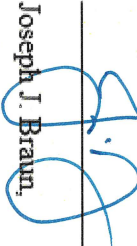
Ms. Wolff ✓

Resolution 2024-027 was adopted June 18th, 2024.

ATTEST:

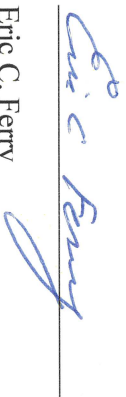

Eric C. Ferry, Fiscal Officer

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