

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

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
JEFFREY A. WRIGHT



## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

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 2021-33

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on August 17, 2021 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

A motion was made to adopt the following Resolution:

#### **RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND # 2902 LOCAL FISCAL RECOVERY FUND AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the American Rescue Plan Act of 2021 (ARP) provides additional relief to address the continued impact of COVID-19 on the economy, public health, state and local governments, individuals and businesses; and

**WHEREAS**, among the significant new Federal programs the ARP creates are the U.S. Department of Treasury's Coronavirus State and Local Fiscal Recovery Funds; and

**WHEREAS**, House Bill 168 was signed into law and officially includes townships as eligible non-entitlement units (NEUs) with regard to ARP funding; and

**WHEREAS**, the State allocation included \$844 million for NEUs according to population; and

**WHEREAS**, the Township has registered with the Ohio Office of Budget and Management for release of funding in the amount of \$4,475,279.49;

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio as follows:

**SECTION 1:** That the Board of Trustees ("Board") hereby affirms that Local Fiscal Recovery funds distributed from the State of Ohio's allocation of ARP Act funding will only be used for such expenses permitted by the Act.

**SECTION 2:** That the Fiscal Officer is authorized to establish a fund in the Township budget entitled the "Local Fiscal Recovery Fund" to account for funds received.

**SECTION 3:** That the monies are "deemed appropriated" in accordance with Ohio Revised Code Section 5705.42.

**SECTION 4:** That the Fiscal Officer shall deliver a certified copy of this Resolution to the County Auditor.

**SECTION 5:** 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 6:** 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 this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

**SECTION 7:** This Resolution shall take effect at the earliest period allowed by law.

First Reading: August 17, 2021  
Second Reading: Dispensed with  
Effective: September 16, 2021

The motion was seconded, and the resolution was adopted.

Ms. Wolff  
Mr. Schultz  
Mr. Tracy

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Alse  
Alse

Resolution 2021-33 adopted August 17, 2021.

ATTEST:

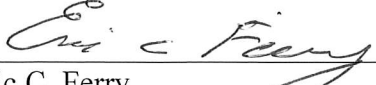
APPROVED AS TO FORM:

Eric C. Ferry  
Eric C. Ferry  
Township Fiscal Officer

Joseph J. Braun  
Joseph J. Braun  
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, hereby certifies that the foregoing is a true copy of Resolution 2021-33 duly passed at a regular meeting of the Board of Trustees of said Township on the 17<sup>th</sup> day of August 2021, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

  
Eric C. Ferry  
Fiscal Officer, Miami Township