

BOARD OF TRUSTEES
MARK C. SCHULTE
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 • MIAMI TOWNSHIP, OH 45150-2189

ADMINISTRATOR
JEFFREY A. WRIGHT

RESOLUTION 2023-03

The Board of Trustees of Miami Township, Clermont County, Ohio, met in regular session at the Miami Township Civic Center on January 17, 2023, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION APPROVING AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN MIAMI TOWNSHIP, ACTING THROUGH ITS BOARD OF TRUSTEES, AND THE CLERMONT COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT AND DECLARING AN EMERGENCY.

WHEREAS, the County of Clermont, Ohio has entered into various agreements with the United States of America providing for financial assistance to said County under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, pursuant to such agreements, said County is undertaking by and through its Department of Community and Economic Development certain activities (collectively "Project Activity"); and

WHEREAS, such Project Activity to be performed includes the **MIAMIVILLE TRAIL ADA ACCESS CDBG-CV-08**; and

WHEREAS, the County desires to make a grant award to Subrecipient to render certain services and assistance in connection with said Project Activity; and

NOW, THEREFORE, BE IT RESOLVED for the consideration of mutual promises hereinafter set forth, the County and the Subrecipient agree as follows.

SECTION 1. For detailed description of the Project Activity, refer to **EXHIBIT A "Project Activity Description"**, attached. Any amendments to the Project Activity Description shall be subject to the provisions of Part II, Section 14, Paragraph A, hereof.

SECTION 2. The Project Activity services of the Subrecipient are to commence **upon execution of this agreement by COUNTY** and shall be undertaken and completed in such sequence as to assure their expeditious completion in light of the purposes of this Agreement, but in any event, all of the services required herein shall be completed by **OCTOBER 1, 2023**.

SECTION 3. A. It is expressly understood and agreed that in no event will the total compensation and reimbursement to be paid hereunder exceed the **maximum sum of \$120,000.00 for all of the services provided.** It is further expressly understood and agreed that in no event will the Agreement exceed any budget line item of the latest approved budget, as contained in **EXHIBIT A “Project Activity Description”**, by greater than ten percent (10%) prior to receiving, in writing, a budget revision from the County authorizing the excess. In no case shall any approved budget line item excess cause the total agreed compensation and reimbursement to be exceeded.

B. The total compensation referred to in paragraph (A) above shall be paid as a reimbursement to the Subrecipient for actual expenditures involved in performing the necessary work as set forth in the Project Activity Description and Budget. Reimbursement requests may be submitted by Subrecipient as needed, but not less than every thirty (30) days.

SECTION 4. The Subrecipient shall submit to the County a progress report with every request for reimbursement. The report must include the current status of the project and milestones articulated in Subrecipient’s schedule. The Subrecipient shall maintain documentation that demonstrates compliance with hour and wage requirements of the Davis-Bacon Act (40 USC 3141 et seq.) as amended, the provision of Contract Work Hours and Safety Standards Act (40 USC 3701 et seq.), the Copeland “Anti-Kickback” Act (40 USC 3145) and all other applicable federal, state and local laws and regulation pertaining to labor standards insofar as those acts apply to the performance of this Agreement. Such documentation shall be made available to the County when requesting reimbursement.

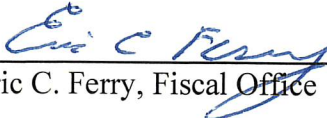
This Resolution shall take effect at the earliest period allowed by law.

First Reading:	<u>January 17, 2023</u>
Second Reading:	<u>N/A</u>
Effective:	<u>January 17, 2023</u>

The motion was seconded, and the resolution was adopted.

Resolution 2023-03 adopted January 17, 2023

ATTEST:



Eric C. Ferry, Fiscal Office

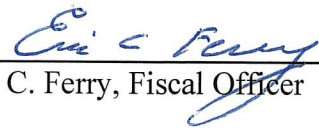
APPROVED AS TO FORM:



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 Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and it is a true and correct copy thereof.



Eric C. Ferry, Fiscal Officer