

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

ADMINISTRATOR
LARRY FRONK

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2013 -52

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on October 15, 2013 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

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

A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, TO FILE AN APPLICATION WITH THE OHIO ATTORNEY GENERAL'S OFFICE, TO PARTICIPATE IN THE MOVING OHIO FORWARD GRANT PROGRAM.

WHEREAS, the Ohio Attorney General's Office was successful in a settlement with the nation's largest mortgage servicers over foreclosure abuses, fraud, and unacceptable mortgage practices and has made \$75 million in funding available for residential demolition; and

WHEREAS, the Miami Township Board of Trustees has identified a strategic need within its community and desires to participate in the Program to receive financial assistance for demolition under the Moving Ohio Forward Demolition Grant Program; and

WHEREAS, the Miami Township Board of Trustees has the authority to apply for financial assistance and to have the Lead Agency administer the amounts received from the Ohio Attorney General's Office; and

WHEREAS, the Miami Township Board of Trustees directs and authorizes the Township Administrator to act in connection with the resolution and to provide such additional information as may be required;

NOW, THEREFORE, BE IT RESOLVED By the Miami Township Board of Trustees:

SECTION 1: That Miami Township Board of Trustees authorizes the Township Administrator as the official representative of the Miami Township Board of Trustees commitment to participate in the Ohio Attorney General's Office and provide all information and documentation required in said Application for the Moving Ohio Forward Grant Program; and

SECTION 2: That the Miami Township Board of Trustees wishes to be included under the grant agreement under the Moving Ohio Forward Demolition Grant Program by Clermont County, Board of County Commissioners, and

SECTION 3: That the Miami Township Board of Trustees hereby understands and agrees that participation in the Moving Ohio Forward Demolition Grant Program will require compliance with program guidelines; and

SECTION 4: That the Miami Township Board of Trustees hereby commits itself to provide the match as described in the application and guidelines if it intends to participate beyond the non-matching requirements; and

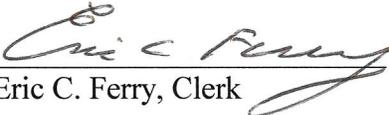
SECTION 5: That this RESOLUTION shall go into effect and be in force from and after the earliest period allowed by law.

MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

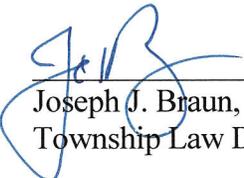
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>

Resolution 2013-52 adopted October 15, 2013.

ATTEST:


Eric C. Ferry, Clerk

APPROVED AS TO FORM:


Joseph J. Braun,
Township Law Director

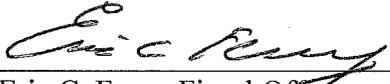
CERTIFICATION OF FUNDS

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
Clerk, Miami Township

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2013-52 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 15th day of October, 2013, and do hereby further certify that the amount required to meet the obligation imposed by 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 encumbrances.


Eric C. Ferry, Fiscal Officer