

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



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SERVICE DEPARTMENT
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248-3727

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT

MIAMI TOWNSHIP
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2016-07

The Board of Trustees of Miami Township, Clermont County, Ohio met at the Miami Township Civic Building on January 19, 2016 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

MS. WOLFF made a motion to adopt the following Resolution:

RESOLUTION APPROPRIATING FUNDS FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS TO BRANCH HILL GUINEA PIKE AT JER-LES DRIVE AND NEW BOYD E. SMITH ELEMENTARY SCHOOL LOCATION, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY

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, are undertaking improvements to a portion of Branch-Hill Guinea Pike at Jer-Les Drive Improvement Project (CCTID No. 90350), comprised of certain roadway corridor improvements between Cook/Weber Road to approximately 400 feet east of Jer-Les Drive for a total of approximately 1,700 feet and will include the addition of a northbound left turn lane on Branch Hill-Guinea Pike at Jer-Les Drive and related improvements and which will benefit the new Boyd E. Smith Elementary School, all as further described, developed and set forth in plans and documents on file the Clermont County Transportation Improvement District (the "CCTID") and the Clermont County Engineer's Office (the "CCEO") (hereinafter referred to as the "Project"), and

WHEREAS, Miami Township desires the CCTID to construct the said improvements to allow safe turning movements, access and the free flow of through traffic on the subject roadways and which will benefit the School and its operation, and

WHEREAS, the CCTID is the lead agency overseeing and managing, in coordination with the CCEO, Miami Township, and the Milford Exempted Village School District (the "School District"), the construction of the improvements and has added the Project to its Regional Transportation Improvement Program (the "RTIP"), and

WHEREAS, Miami Township will provide funds to the CCTID for this project to cover costs of these Project improvements in the amount of Seven hundred thousand dollars and 00/100 (\$700,000.00) (the "Funding"), in accordance with the Memorandum of Understanding with the School District, dated February 19, 2015 and per the First Amended and Restated Intergovernmental Agreement with the CCTID for developing transportation improvement projects, and

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

SECTION 1. That the sum of Seven hundred thousand dollars and 00/100 (\$700,000.00) is hereby appropriated for the improvement and the Township Administrator is directed to prepare a Purchase Order to encumber said amount and the Township Administrator is hereby authorized to take such actions and prepare and execute on behalf of the Trustees such additional related documents as required and convey the Funding to the CCTID to effect the purpose of this resolution.

SECTION 2. Miami Township hereby requests, ratifies and confirms that the CCTID proceed with construction of the aforesaid improvements.

SECTION 3. That the Township Administrator transmits to the CCTID a fully executed copy of this Resolution.

SECTION 4: That 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 5: 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 in order to ensure this project stays on schedule to allow for this safety improvement to be completed on schedule.

SECTION 6: 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:

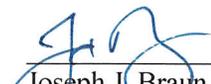
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>

Resolution 2016-07 adopted January 19, 2016

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braum,
Township Law Director

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