



RESOLUTION G2018-85

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PASS-THROUGH GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT

WHEREAS, the Board of Trustees submitted an application to the State of Ohio through the Capital Funding Process to fund the construction of a concession stand and the installation of lighting, irrigation, bleachers, dug outs, signage and a walking path around the existing baseball fields; and

WHEREAS, pursuant to HB No. 529, the 132nd General Assembly of the State of Ohio has appropriated funds in the amount of \$300,000.00 to make a grant to the Grantee for the costs associated with the construction of a park and recreation or conservation facility in appropriation item C725E2, more fully described in as "Symmes Township Home of the Brave Phase 2"; furthermore \$6,000.00 of the total project appropriation will be used by ODNR for the administration of the Project; and

WHEREAS, the project will commence when it has been approved by the Director of ODNR and must be completed on or before June 30, 2020; and

WHEREAS, Symmes Township will provide construction services and administration as well provide for all licenses and permits and be responsible for all operation, maintenance and upkeep; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, has agreed to enter into a pass-through grant agreement with ODNR for a capital improvement community park, recreation/conservation project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. That the Board of Trustees of Symmes Township of Hamilton County, Ohio hereby authorizes the Township Administrator to enter into a pass-through grant agreement with ODNR for a capital improvement community park, recreation/conservation project.

Section 2. The purpose of said agreement is to fund the construction of a concession stand, and install irrigation, lighting, bleachers, dugouts, signage and a walking path and the Ohio Department of Natural Resources (ODNR) has agreed to reimburse Symmes Township up to \$294,000.00 for those improvements upon receipt of an invoice from Symmes Township for the work performed.

Section 3. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED: NOVEMBER 6, 2018 – RESOLUTION G2018-85

Vote Record: Mr. Bryant Aye Mr. Beck Aye Ms. Leis Aye

BOARD OF TRUSTEES:

Kenneth N Bryant
Kenneth N. Bryant, President

Philip J. Beck
Philip J. Beck, Vice-President

Jodie L. Leis
Jodie L. Leis, Trustee

ATTEST:

Carol A. Sims
Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin C. McDonough
Kevin C. McDonough, Law Director