



RESOLUTION G2018-65

A RESOLUTION APPOINTING MEMBERS TO THE HAMILTON COUNTY WATER DISTRICT TASK FORCE AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees wishes to appoint two representatives of Symmes Township to the Hamilton County Water District Task Force;

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

SECTION 1. The Board hereby appoints Jodie Leis and Kimberly Lapensee as Symmes Township representatives to the Hamilton County Water District Task Force.

SECTION 2. The Board of Township Trustees of Symmes Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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. This Resolution shall take effect on the earliest date allowed by law.

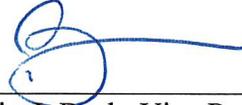
ADOPTED: SEPTEMBER 10, 2018 – RESOLUTION G2018-65

Vote Record: Mr. Bryant aye Mr. Beck abstain Ms. Leis aye

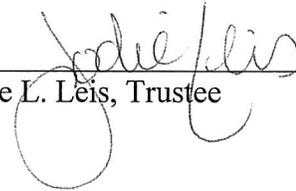
PASSED at the meeting of the Board of Trustees this 10th day of September, 2018.



Kenneth N. Bryant, President



Philip J. Beck, Vice President



Jodie L. Leis, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Symmes Township Fiscal Officer, this 10th day of September, 2018.



Carol A. Sims
Symmes Township Fiscal Officer

APPROVED AS TO FORM:



Kevin C. McDonough, Law Director