



RESOLUTION G2016-007

**Resolution Authorizing the Application and
Acceptance of an Ohio Public Works Commission
("OPWC") grant, and Authorizing Funds and Necessary Agreements**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure ("Grant"); and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio ("Board") in association with Hamilton County, Ohio ("Project Partners") is planning to make capital improvements to Fields Ertel Road and Lebanon Road, including installation of certain sidewalk spans along Lebanon Road ("Project"); and

WHEREAS, Exhibit "A" hereto demonstrates the planned sidewalk locations; and

WHEREAS, the infrastructure improvement in the above-described Project is considered to be a priority need for the community and is a qualified project under the OPWC programs; and

WHEREAS, to accept the Grant the Board must enter into certain cooperative agreements with OPWC and the Project Partners as well as agree to certain funding and design commitments.

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

Section 1. The Board President is authorized to apply for and accept the Grant from OPWC and to apply the Grant funds and local match to the Project in cooperation with the Project Partners.

Section 2. The Board President is authorized to enter into necessary agreements, subject to approval by the Township Law Director, as required and appropriate for obtaining the Grant, including a "cooperative agreement" with the Project Partners and a "project grant agreement" (or similar) with OPWC.

Section 3. The Board President is authorized to accept any necessary easements or other approvals for installation of the planned sidewalks.

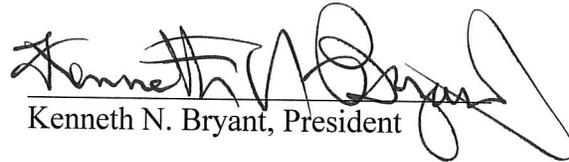
Section 4. The Board commits to and authorizes an expenditure of an amount not to exceed \$11,821.70.00 as the local match portion for the Grant for application to the construction of the sidewalk portion of the Project.

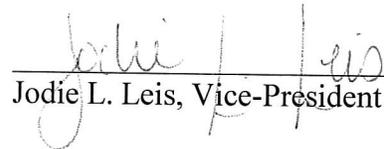
Section 5. The Board commits to and authorizes an expenditure of an amount not to exceed \$8,866.00 to Choice One Engineering for engineering design services for the sidewalk portion of the Project and authorizes the Board President to enter into an agreement with Choice One Engineering for said design services.

ADOPTED FEBRUARY 2, 2016

Vote Record: Mr. Bryant Aye Mrs. Leis Aye Mr. Beck absent

BOARD OF TRUSTEES:


Kenneth N. Bryant, President


Jodie L. Leis, Vice-President

Philip J. Beck, Trustee

ATTEST:



Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:



Kevin C. McDonough, Law Director