



RESOLUTION G2014-17

**Resolution Authorizing Additional
Funds, Union Cemetery Road Sidewalk, Phase I**

WHEREAS, in Resolution G2013-26 the Board of Trustees authorized application to the Ohio Public Works Commission for a grant to fund sidewalks along Union Cemetery Road (“grant program”); and

WHEREAS, Symmes Township along with its partner applicants the City of Loveland, Ohio and Hamilton County, Ohio were awarded funding under the grant program; and

WHEREAS, previously in Resolution G2013-26, the Board of Trustees authorized expenditure in the amount not to exceed \$5,184.00 as the local match portion for the grant; and

WHEREAS, the infrastructure improvements originally contemplated have been expanded, in particular improvements to the safety and functioning of the road way, which in turn have affected the design of the proposed sidewalk requiring additional expenditures; and

WHEREAS, the proposed modifications have been evaluated and deemed to be necessary and appropriate expenditures attributed to the sidewalk construction; and

WHEREAS, the Board of Trustees has determined that acceptance of the grant proceeds of \$43,200.00 continues to provide good value to the Township relative to the overall cost of the sidewalk.

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

Section 1. An additional sum not to exceed \$19,000 is hereby authorized for the Union Cemetery Road, Phase I sidewalk project (“project”).

Section 2. The amount of \$5,184 authorized in Resolution G2013-26 shall also be applied to costs associated with the project as the grant match.

Section 3. The Township Administrator is authorized to expend the amounts as

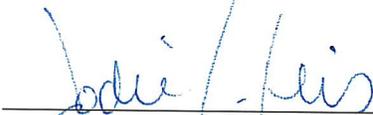
approved in Sections 1 and 2 for the project, including approving any change orders that fall within those totals.

Section 4. The Township Administrator is authorized to sign any necessary documents in furtherance of the project.

ADOPTED JULY 29, 2014

Vote Record: Mrs. Leis ayf Mr. Beck AYE Mr. Bryant AYR

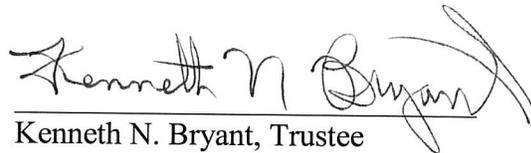
BOARD OF TRUSTEES:



Jodie L. Leis, President

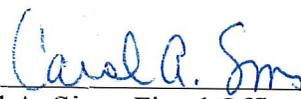


Philip J. Beck, Vice-President



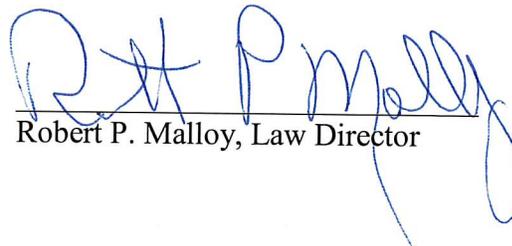
Kenneth N. Bryant, Trustee

ATTEST:



Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:



Robert P. Malloy, Law Director