RESOLUTION G2014-12

RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH THE COUNTY ENGINEER FOR INSTALLATION AND MAINTENANCE OF LANDSCAPING AT CANNON PARK AND AUTHORIZING BOARD PRESIDENT TO SIGN

WHEREAS, the Board of Township Trustees of Symmes Township, Hamilton County, Ohio, desires to add landscaping to and maintain property of the County known as the Cannon Park area of Camp Dennison, and more specifically described in the "License Agreement Granting Permission for use of County Roads," incorporated herein as Exhibit "A" ("License Agreement"); and

WHEREAS, it is appropriate to obtain the approval of the County Engineer to undertake such landscaping and maintenance through the License Agreement; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio has determined that it wishes to expeditiously execute the license agreement so that the landscaping may proceed.

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

Section 1.   The Board of Trustees of Symmes Township hereby approves the "License Agreement Granting Permission for use of County Roads" attached hereto as Exhibit "A" and incorporated herein, and authorizes the Board President to execute same.

Section 2.   The Board of Trustees of Symmes Township upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorize the adoption of this Resolution upon its first reading.
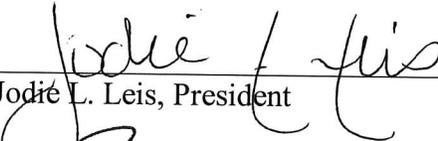
Section 4.   This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED MAY 6, 2014

Vote Record: Mrs. Leis _(signature)_   Mr. Beck **Aye**   Mr. Bryant **Aye**

9323 Union Cemetery Road ◆ Symmes Twp., Ohio 45140-9312 ◆ www.symmestownship.org ◆ 513-683-6644 ◆ 513-683-6626 fax

Trustees: Philip J. Beck, Kenneth N. Bryant, Jodie L. Leis ◆ Fiscal Officer: Carol A. Sims ◆ Administrator: Brian E. Elliff
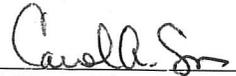
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BOARD OF TRUSTEES:

_____
Jodie L. Leis, President
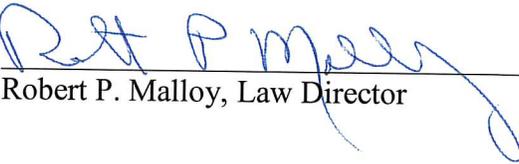
_____
Philip J. Beck, Vice-President

_____
Kenneth Bryant, Trustee

ATTEST:

_____
Carol Sims, Fiscal Officer

APPROVED AS TO FORM:

_____
Robert P. Malloy, Law Director