



RESOLUTION G2025-98

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH BRADLEY PAYNE LLC FOR CAPITAL PLAN DEVELOPMENT SERVICES

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio (“Board”) recognizes the need for professional capital plan development services to support the Township’s request for development of a Capital Financial Plan; and

WHEREAS, Bradley Payne LLC is a registered Municipal Advisor with the Securities and Exchange Commission (“SEC”) and the Municipal Securities Rulemaking Board (“MSRB”) and has the expertise to provide such services to the Township; and

WHEREAS, the Township received an engagement letter from Bradley Payne, dated October 6, 2025, outlining the scope of services, fiduciary responsibilities and compensation structure for municipal advisory services to be provided to the Township; and

WHEREAS, the Board finds it to be in the best interest of the Township to engage Bradley Payne for development of a Capital Financial Plan in accordance with the terms outlined in the engagement letter.

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

Section 1. The Symmes Township Trustees hereby authorizes the engagement of Bradley Payne LLC as the Township’s Capital Financial Plan under the terms set forth in the engagement letter dated October 6, 2025.

Section 2. The Board hereby authorizes and directs the Township Administrator to enter into an agreement with Bradley Payne LLC.

Section 3. The Board hereby authorizes and directs the Fiscal Officer to expend such funds in accordance with the terms set forth in the engagement letter.

Section 4. The funds for the services shall be paid from the General Fund (#1000).

Section 5. 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.

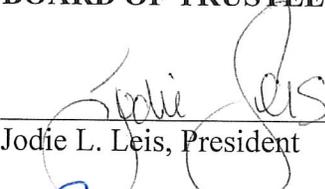
Section 6. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

Section 7. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

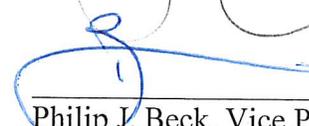
ADOPTED NOVEMBER 5, 2025 – RESOLUTION G2025-98

Vote Record: MS. LEIS ay MR. BRYANT aye MR. BECK AYE

BOARD OF TRUSTEES:



Jodie L. Leis, President

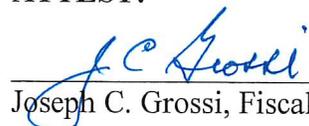


Philip J. Beck, Vice President



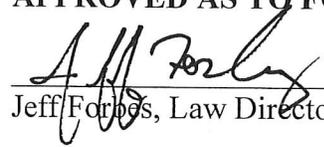
Kenneth N. Bryant, Trustee

ATTEST:



Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:



Jeff Forbes, Law Director