

RESOLUTION G2021-33

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AGREEMENT FOR ENGINEERING SERVICES FOR WILLOW ROAD IN THE AMOUNT NOT TO EXCEED FOUR THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NO CENTS (\$4,750.00)

WHEREAS, the Hamilton County Commissioners and the Symmes Township Board of Trustees of Symmes Township, Hamilton County, Ohio have received a request to vacate a portion of Willow Road from just south of Cedar to Mulberry in the Loveland Park Subdivision; and

WHEREAS, the portion of Willow Road south of Cedar Drive is a paper street that was dedicated but never improved; and

WHEREAS, the Board of Township Trustees have questions as to the exact location of the stub street at Willow at Cedar in its relationship to the vacation request and the topography of the area; and

WHEREAS, the Board of Township Trustees have decided to hire an engineering firm to complete the necessary survey to locate the paper street so that the board can make appropriate decisions based on its location to other improved streets.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Symmes Township, Hamilton County, Ohio takes the following action:

Section 1. That the Township Administrator is authorized to sign an agreement or necessary paperwork with an engineering firm to provide engineering services for Willow Road, in the amount not to exceed Four Thousand Seven Hundred Fifty Dollars and No Cents (\$4,750.00).

Section 2. That the Fiscal Officer is hereby authorized to expend funds to pay an engineering firm from the General Fund (#1000) in the amount of Four Thousand Seven Hundred Fifty Dollars and No Cents (\$4,750.00).

Section 3. 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 authorizes the adoption of this Resolution upon its first reading.

Section 4. 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 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED APRIL 6, 2021 – RESOLUTION G2021-33

Vote Record: Mr. Bryant ____ Ms. Leis ____ Mr. Beck ____

BOARD OF TRUSTEES:

Kenneth N. Bryant, President

Jodie L. Leis, Vice-President

Philip J. Beck, Trustee

ATTEST:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director