

RESOLUTION G2022-62

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR AND CHOICE ONE ENGINEERING TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE TRANSIT INFRASTRUCTURE FUND PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the Transit Infrastructure Fund Program provides funding for the general construction or maintenance of roads, bridges and related facilities involved in the provision of transit service by the regional transit authority; and

WHEREAS, the Symmes Township Board of Trustees is planning to make capital improvements to Fields Ertel Road by installing sidewalks along the south side of the roadway from Mason Montgomery Road to Montgomery Road; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Transit Infrastructure Fund.

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 and Choice One Engineering is hereby authorized to apply to the Transit Authority for funds as described above.
- Section 2.** That the Township Administrator and/or Fiscal Officer is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
- 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.** 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 committee 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 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED JUNE 14, 2022 – RESOLUTION G2022-62

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

BOARD OF TRUSTEES:

Jodie L. Leis, President

Philip J. Beck, Vice-President

Kenneth N. Bryant, Trustee

ATTEST:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director