

RESOLUTION G2019-04

**RESOLUTION APPROVING EXPENDITURES IN THE AMOUNT OF
TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR SPECIAL EVENTS
THAT WILL BE HELD IN THE PARKS AND DISPENSING WITH THE
SECOND READING**

WHEREAS, the Symmes Township Board of Trustees have funded special events and held them in the parks each year since 2002; and

WHEREAS, the Township Administrator is requesting that we continue those same activities in the parks in the amount of \$25,000.00 (Twenty-Five Thousand Dollars and No Cents).

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

Section 1. That the Symmes Township Board of Trustees wishes to continue holding special events in the parks for the Great Symmes Egg Hunt, Symmes Honor Veterans, Yoga in the Park, Yappy Hour, Fall for Symmes, Halloween, and Operation Santa.

Section 2. The Board hereby authorizes the following amounts in expenditures for each event for a total of \$25,000.00 (Twenty-Five Thousand Dollars and No Cents):

- Great Symmes Egg Hunt - \$4,800.00
- Symmes Honors Veterans - \$1,250.00
- Yoga in the Park - \$2,500.00
- Yappy Hour, Merry & Bright, Holiday Light Challenge, Facebook Challenge and Photo Contest - \$650.00
- Fall for Symmes - \$7,400.00
- Halloween - \$1,000.00
- Operation Santa - \$7,400.00

Section 3. The Board of Township Trustees hereby authorizes and directs the Township Fiscal Officer to expend such funds from the Parks Fund (#12A) for the Great Symmes Egg Hunt, Symmes Honors Veterans, and Fall for Symmes in the amount of \$13,450.00 and the General Fund (#1) for Yoga in the Park, Yappy Hour, Merry and Bright, Holiday Light Challenge, Facebook Challenge and Photo Contest, Halloween and Operation Santa in the amount of \$11,550.00.

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

ADOPTED JANUARY 8, 2019 – RESOLUTION G2019-04

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

BOARD OF TRUSTEES:

Philip J. Beck, President

Jodie L. Leis, Vice-President

Kenneth N. Bryant, Trustee

ATTEST:

APPROVED AS TO FORM:

Carol A. Sims, Fiscal Officer

Kevin C. McDonough, Law Director