

RESOLUTION G2019-13

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A NATUREWORKS LOCAL GRANT PROGRAM PROJECT FOR MEADE PARK

WHEREAS, the Board of Trustees submitted an application to the State of Ohio through the NatureWorks Trail Grant Program process to fund the construction of a walking path, storybook walk and signage through Meade Park; and

WHEREAS, pursuant to Amended Substitute HB No. 790, Ohio Revised Code, Section 1557.06, the NatureWorks Local Assistance Grant Program has appropriated funds in the amount of \$48,210.00 to make a grant to the Grantee for the costs associated with the paving of a walking trail, storybook walk and signage; and

WHEREAS, the project will commence when it has been approved by the Director of ODNR and must be completed on or before June 30, 2020; and

WHEREAS, Symmes Township will provide construction services and administration as well provide for all licenses and permits and be responsible for all operation, maintenance and upkeep; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, has agreed to enter into a grant agreement with ODNR for a NatureWorks Local Grant Program Project for Meade Park.

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

Section 1. That the Board of Trustees of Symmes Township of Hamilton County, Ohio hereby authorizes the Township Administrator to enter into a grant agreement with ODNR for a capital improvement community park, recreation/conservation project.

Section 2. The purpose of said agreement is to fund the construction of a walking path, storybook walk and install signage and the Ohio Department of Natural Resources (ODNR) has agreed to reimburse Symmes Township up to \$48,210.00 for those improvements upon receipt of an invoice from Symmes Township for the work performed.

Section 3. 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 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. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED: JANUARY 8, 2019 – RESOLUTION G2019-13

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:

Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin C. McDonough, Law Director