

RESOLUTION G2019-16

RESOLUTION APPROVING EXPENDITURES IN THE AMOUNT NOT TO EXCEED TWELVE THOUSAND DOLLARS (\$12,000.00) FOR NEWSLETTER EXPENSES AND DISPENSING WITH THE SECOND READING

WHEREAS, the Symmes Township Board of Trustees have funded a newsletter every year two times per year which gets sent out via mail to the public; and

WHEREAS, the Township Administrator is requesting that we continue sending those newsletters to the public via mail in an amount not to exceed \$12,000.00 (Twelve 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 sending a newsletter to the public via mail twice a year.
- Section 2.** The Board hereby authorizes the Administrator to spend an amount not to exceed \$12,000.00 (Twelve Thousand Dollars and No Cents) for newsletter related expenses.
- Section 3.** The Board of Township Trustees hereby authorizes and directs the Township Fiscal Officer to expend such funds from the General Fund (#1) in an amount not to exceed \$12,000.00.
- 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 FEBRUARY 5, 2019 – RESOLUTION G2019-16

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