

RESOLUTION G2019-37

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO AN AGREEMENT WITH JK MEURER CORPORATION TO PAVE
THE MEADE TRAIL IN THE AMOUNT OF \$44,880.00**

WHEREAS, it has been determined by the Trustees that they would like to move forward with planned improvements to Meade Park which will include paving an existing trail through the park; and

WHEREAS, the Trustees did receive a grant to pay for a portion of the improvements through the NatureWorks Grant process and did budget to install the improvements which include a trail and storybook walk and signage for the park; and

WHEREAS, it is necessary to maintain the parks for the safe and effective operation of Symmes Township public works services and the general public and the trail through the park will provide safety to the general public and allow access to all persons to use the trail; and

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

Section 1. The Symmes Township Trustees hereby authorizes the Township Administrator to enter into an agreement with JK Meurer Corporation to pave the Meade Trail in the amount of Forty-Four Thousand Eight Hundred Eighty Dollars and No Cents (\$44,880.00).

Section 2. The funds for the trail shall be taken from the Parks Levy Fund (#12A) for which a portion will be reimbursed with NatureWorks Grant money.

Section 3. The Fiscal Officer is hereby directed and authorized to make payment to JK Meurer Corporation in an amount not to exceed \$44,880.00 once the work has been completed and the Public Works Director has given final approval.

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 committees that resulted in such formal actions were taken in meetings open to the public,

incompliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

Section 5. 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 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED MAY 7, 2019 – RESOLUTION G2019-37

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 McDonough, Law Director