

**RESOLUTION G2019-51**

**RESOLUTION TO MODIFY THE MEMBERSHIP OF THE TOWNSHIP  
FINANCE AND AUDIT COMMITTEE**

**WHEREAS**, the Board of Trustees of Symmes Township, Hamilton County, Ohio, created and established a Township Finance and Audit Committee, pursuant to Resolutions G-9426 and G-0126; and

**WHEREAS**, the members of the Finance and Audit Committee served as an advisory body to assist in the decision-making process involving the financial affairs of the Township and to review the compliance audit reports of the Township; and

**WHEREAS**, the Board of Trustees would like to expand the committee to add an alternate member; and

**WHEREAS**, the Board of Trustees desire the opportunity to provide a means for participation by more residents; and

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

**Section 1.** The Township Finance and Audit Committee shall be modified to add an alternate member.

**Section 2.** All other provisions of Resolutions G-9426, G-0126 and G2013-22 shall remain effective.

**Section 3.** 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.** 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 5.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

**ADOPTED SEPTEMBER 3, 2019 – RESOLUTION G2019-51**

Vote Record: Mr. Beck \_\_\_\_ Ms. Leis \_\_\_\_ Mr. Bryant \_\_\_\_

**BOARD OF TRUSTEES:**

\_\_\_\_\_  
Philip J. Beck, President

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Jodie L. Leis, Vice President

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Kenneth N. Bryant, Trustee

**ATTEST:**

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Carol A. Sims, Fiscal Officer

**APPROVED AS TO FORM:**

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Kevin McDonough, Law Director