

RESOLUTION G2019-54

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO AN AGREEMENT WITH JK MEURER CORPORATION TO PAVE
THE PARKING LOT AT SEVEN GABLES PARK AT A COST NOT TO EXCEED
\$30,250.00**

WHEREAS, it has become obvious that the parking lot is need of repairs at Seven Gables Park and it is recommended by the Service Department Director to repair and replace the pavement in the parking lot; 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 parking lots will provide safety to the general public and allow access to all persons to use the parks; 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 parking lot at Seven Gables Park in the amount of Thirty-Thousand Two Hundred Fifty Dollars and No Cents (\$30,250.00).
- Section 2.** The funds for the parking lot shall be taken from the Parks Levy Fund (#12A).
- Section 3.** The Fiscal Officer is hereby directed and authorized to make payment to JK Meurer Corporation in an amount not to exceed \$30,250.00 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, in compliance 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 SEPTEMBER 3, 2019 – RESOLUTION G2019-54

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