

**RESOLUTION G2020-47**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE A STORAGE BARN FROM MILLER BARN TO BE USED AS A TEMPORARY CONCESSION STAND IN THE AMOUNT OF FOURTEEN THOUSAND TWENTY-THREE DOLLARS AND TWO CENTS (\$14,023.02) AT HOME OF THE BRAVE PARK**

**WHEREAS**, the Trustees applied for grant funding through the Capital Grant program and were awarded funds for the Home of the Brave Improvements which included improvements to the ballfields, dugouts, home run fencing, irrigation, lighting, signage and a concession stand; and

**WHEREAS**, the Township Administrator is recommending to the Board of Trustees to install a storage barn that can be used temporarily for a concession stand until a permanent one is built when more funding can be secured; and

**WHEREAS**, the reimbursement for the funds cannot be reimbursed to the township without the concession stand; 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

**WHEREAS**, the Director of Public Works has reviewed all bids and finds that Miller Barns is the best supplier for the barn; and

**WHEREAS**, pursuant to Ohio Revised Code §505.261, the Board of Trustees shall devise plans for the maintenance and improvement of the park and award all contracts for maintenance and improvement in the manner provided by the law governing township trustees in awarding contracts for public improvements.

**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 purchase a storage barn in the amount of \$14,023.02 to be used as a temporary concession stand at Home of the Brave Park.

**Section 2.** The funds for the concession stand shall be taken from the Rozzi Levy Fund (#12B).

**Section 3.** The Fiscal Officer is hereby authorized to make payment to Miller

Barns in the amount of \$14,023.02 upon final approval of the Public Works Director.

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

**ADOPTED JUNE 2, 2020 – RESOLUTION G2020-47**

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

**BOARD OF TRUSTEES:**

\_\_\_\_\_  
Jodie L. Leis, President

\_\_\_\_\_  
Kenneth N. Bryant, Vice President

\_\_\_\_\_  
Philip J. Beck, Trustee

**ATTEST:**

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Joseph C. Grossi, Fiscal Officer

**APPROVED AS TO FORM:**

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Kevin McDonough, Law Director