

RESOLUTION G2020-55

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AMENDMENT TO THE ORIGINAL AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT

WHEREAS, the Board of Trustees submitted an application to the State of Ohio through the Capital Funding Process to fund the construction of a concession stand and the installation of lighting, irrigation, bleachers, dug outs, signage and a walking path around the existing baseball fields; and

WHEREAS, pursuant to HB No. 529, the 132nd General Assembly of the State of Ohio has appropriated funds in the amount of \$300,000.00 to make a grant to the Grantee for the costs associated with the construction of a park and recreation or conservation facility in appropriation item C725E2, more fully described in as “Symmes Township Home of the Brave Phase 2”; furthermore \$6,000.00 of the total project appropriation will be used by ODNR for the administration of the Project; and

WHEREAS, the project will commence when it has been approved by the Director of ODNR and must be completed on or before June 30, 2020; and

WHEREAS, Symmes Township will provide construction services and administration as well provide for all licenses and permits and be responsible for all operation, maintenance, and upkeep; and

WHEREAS, Symmes Township will not be able to meet the deadline of June 30, 2020 to purchase a concession stand and will need an extension; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, agrees to authorize the Township Administrator to sign an amended agreement which gives a 6-month extension through December 31, 2020.

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

Section 1. That the Board of Trustees of Symmes Township of Hamilton County, Ohio hereby authorizes the Township Administrator to sign an amended agreement with ODNR for a capital improvement community park, recreation/conservation project for a 6-month extension.

Section 2. The purpose of said agreement is to fund the construction of a concession stand, and install irrigation, lighting, bleachers, dugouts, signage and a walking path and the Ohio Department of Natural Resources (ODNR) has

agreed to reimburse Symmes Township up to \$294,000.00 for those improvements upon receipt of an invoice from Symmes Township for the work performed.

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

ADOPTED: JUNE 2, 2020 – RESOLUTION G2020-55

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:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Kevin C. McDonough, Law Director