

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 2017-21

THE UNION TOWNSHIP BOARD OF TRUSTEES DESIRES FINANCIAL ASSISTANCE UNDER THE CLERMONT COUNTY PARK DISTRICT COMMUNITY PARKS IMPROVEMENT GRANT PROGRAM

UNION TOWNSHIP
4350 Aicholtz Road
Cincinnati, OH 45245

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Administration Building, 4350 Aicholtz Road, Cincinnati, OH 45245 on September 28, 2017 with the following members present: Lloyd Acres, John McGraw, and Matthew Beamer.

Mr. Acres made a motion to adopt the following Resolution:

WHEREAS, the Union Township Board of Trustees (BOARD) desires financial assistance under the Clermont County Park District Community Parks Improvement Grant Program; and

WHEREAS, the BOARD desires to enhance the existing community parks in Union Township to the benefit of the residents in the Township; and

WHEREAS, the Clermont County Park District Community Parks Improvement Grant Program will assist the BOARD and the Township in constructing further amenities to broaden the appeal of the parks to an ever-increasing number of residents and non-residents alike; and

WHEREAS, the BOARD desires to apply for funding for two (2) separate projects, located at Ivy Pointe Park and Clepper Park, respectively, both owned and maintained by Union Township, to consist of the construction and installation of outdoor fitness gyms at each park location; and

NOW, THEREFORE BE IT RESOLVED that the Union Township Board of Trustees approves filing multiple applications for financial assistance with the Clermont County Park District Community Parks Improvement Grant Program, specifically for the construction of outdoor fitness gyms at Clepper Park and Ivy Pointe Park.

BE IT FURTHER RESOLVED that Cory Wm. Wright, Assistant Township Administrator, is hereby authorized and directed to execute and file separate applications with the Clermont County Park District for the construction of an outdoor fitness gym at Clepper Park and Ivy Pointe Park, respectively, and to provide all information and documentation required to become eligible for possible funding assistance.

BE IT FURTHER RESOLVED that this Board agrees to fund a local match amount not to exceed \$14,000.00 for the Ivy Pointe Park project application, if awarded, or \$7,000.00 for the Clepper Park project application, if awarded, and further contingent upon receiving the maximum amount available under the funding rules.

BE IT FURTHER RESOLVED that this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that this Board 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.

BE IT FURTHER RESOLVED that this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

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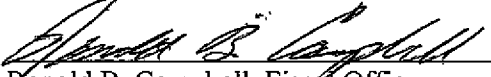
Mr. Beamer seconded the resolution and upon roll call the vote was as follows:

Mr. Acres -yea

Mr. Beamer -yea

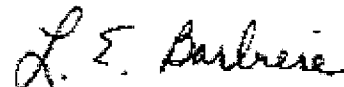
Mr. McGraw -yea

ATTEST:


Ronald B. Campbell, Fiscal Officer

9/23/17
Date

Approved as to form:


Lawrence E. Barbieri
Union Township Law Director

I, Ronald B. Campbell, Fiscal Officer of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4350 Aicholtz Road, Union Township, Ohio 45245

Ronald B. Campbell, Fiscal Officer

Date