

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_

, 20\_\_\_\_

## RESOLUTION 2015-36

**RESOLUTION APPROVING AND AUTHORIZING UNION TOWNSHIP TO ENTER INTO AN ADMINISTRATIVE AGREEMENT WITH BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO RELATIVE TO THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) AND FURTHER AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTATION THERETO RELATIVE TO THE SAME FOR THE FOLLOWING PROJECT:**

**CLERMONT COUNTY COMMUNITY DEVELOPMENT  
BLOCK GRANT (CDBG) 2015 PROJECT  
UNION TOWNSHIP BACK UP GENERATORS: FIRE STATIONS 48 & 49  
PROJECT ID # FBG 2015-02.5**

The Board of Trustees of Union Township, Clermont County, Ohio, met in regular session on November 12, 2015, with the following members present: John McGraw, Lloyd Acres, and Matthew Beamer.

Mr. Beamer moved for the adoption of the following Resolution:

**WHEREAS**, Union Township has been awarded a grant from the Clermont County Board of County Commissioners Community Development Block Grant (CDBG) Community Development Allocation Program for the "Union Township Backup Generators for Fire Station 48 and Fire Station 49 Project" otherwise identified as Project ID # FBG 2015-02.5; and

**WHEREAS**, the Board of Trustees of Union Township has received notice of this award, in the amount of \$75,000.00, with no local match required from Union Township, in order to install emergency backup generators at Fire Station 48 and Fire Station 49, respectively; and

**WHEREAS**, the Board of Trustees of Union Township has received an Administrative Agreement from the Clermont County Board of County Commissioners relative to the Clermont County Community Development Block Grant (CDBG) Program; and

**WHEREAS**, the Board of Trustees of Union Township desires to proceed with the work anticipated and contemplated under the CDBG Grant Award as otherwise described herein and as described in the Administrative Agreement for CDBG Project ID # FBG2015-02.5; and

**WHEREAS**, Board of Trustees of Union Township desires to authorize the Township Administrator to execute the administrative agreement on behalf of the Board of Trustees for the said project in accordance with the terms and conditions set forth within the Agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Union Township, Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

**SECTION 1.** That the Board of Trustees of Union Township hereby approves the Administrative Agreement between Union Township and Clermont County, Ohio, for the administration of the 2015 CDBG Community Development Allocation Program Grant, "Union Township Backup Generators for Fire Station 48 and Fire Station 49 Project" otherwise identified as Project ID # FBG 2015-02.5.

**SECTION 2.** The Board of Trustees of Union Township hereby authorizes Ken Geis, Township Administrator, to execute the Administrative Agreement on behalf of the Union Township Board of Trustees, relative to the "Union Township Backup Generators for Fire Station 48 and Fire Station 49 Project" otherwise identified as Project ID # FBG 2015-02.5, with a grant amount of \$75,000.00, with no local match required.

**SECTION 3.** That the Township Administrator is authorized to execute any other necessary documents in order to complete the project under the terms of the CDBG 2015 Grant Administrative Agreement.

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**SECTION 4.** 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.

**SECTION 5.** This Resolution shall take effect immediately, or upon the earliest date as otherwise allowed by law.

**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.

**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.

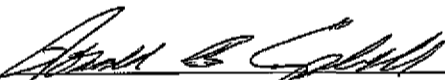
Mr. Acres seconded the resolution and upon roll call the vote was as follows:

Mr. Beamer -yea

Mr. Acres -yea

Mr. McGraw -yea

**ATTEST:**

  
\_\_\_\_\_  
Ronald B. Campbell, Fiscal Officer


11/12/15  
\_\_\_\_\_  
Date

*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, Cincinnati, Ohio.*

\_\_\_\_\_  
Ronald B. Campbell, Fiscal Officer

\_\_\_\_\_  
Date

Approved as to form:

  
\_\_\_\_\_  
Lawrence E. Barbieri  
Union Township Law Director