

RESOLUTION NO. 55-14
DIRECTING THE PUBLIC SERVICES DIRECTOR TO APPLY FOR
FINANCIAL ASSISTANCE IN 2014 FROM THE OHIO PUBLIC WORKS COMMISSION

BY THE BOARD OF TRUSTEES:

WHEREAS, the Hamilton County Engineer has notified all of Hamilton County jurisdictions that the District 2 (Hamilton County) Integrating Committee will accepting applications for 2015 Ohio Public Works Commission financial assistance through September 19, 2014; and

WHEREAS, the Board of Trustees of Colerain Township believe the East Miami River Road Rehabilitation Project Phase I will qualify for financial assistance; and

WHEREAS, the Hamilton County Engineers office prepared the following construction cost estimate:

**East Miami River Road Rehabilitation Project Phase I
Harrison Avenue to Thompson Road**

<u>Estimated Total Cost</u>	<u>Estimated Grant Cost</u>	<u>Estimated Township Cost</u>	<u>Estimated County Cost</u>
\$4,775,000.00	\$2,387,500.00	\$0.00	\$2,387,500.00

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

1. Public Services Director to prepare the necessary application for the Ohio Public Works Commission for financial assistance in the amount of \$2,387,500.00 and further directs James Rowan as Administrator for Colerain Township, to execute this application and submit it to the proper authorities.
2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and
3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. Jales seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters aye, Mr. Ritter aye, Ms. Rinehart aye
ADOPTED this 7th day of October, 2014.

BOARD OF TRUSTEES:

[Signature]
Dennis P. Deters, Trustee

[Signature]
Jeffrey F. Ritter, Trustee

[Signature]
Melinda Rinehart, Trustee

ATTEST:

[Signature]
Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

[Signature]
Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 7th day of October, 2014.

[Signature]
Heather E. Harlow,
Colerain Township Fiscal Officer

ATTACHMENT "A"
SUBDIVISIONS AND STREETS
FOR EMERGENCY SNOW REMOVAL RESOLUTION
September 25, 2014

<u>SUBDIVISION</u>	<u>STREET NAMES</u>	
1) Pebble Creek	Prechtel Road (Extension)	
2) Rolling Oaks	Rolling Oaks Court Locust View Lane (Extention)	
3) Spring Leaf Lake	Springleaf Lake Drive	
4) Blue Meadow	Blue Meadow Lane (Extension) Red Hawk Drive Schneiders Farm Court	
5) Houston Park	Dallas Boulevard	
6) Hunters Ridge	Hunters Ridge Lane Hunters Creek Lane	
7) Stone Ridge Estates Section 3	Forest Valley Drive Valley Crossing Drive	
8) Tansing Place Section 2	Tansing Drive	
	TOTAL SUBDIVISIONS	8
	TOTAL STREETS	13
	TOTAL LENGTH	8,157'