

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 9<sup>th</sup> day of January, 2018, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dan Unger, Raj Rajagopal, Greg Insko,

Mr. Insko introduced the following resolution and moved its adoption:

RESOLUTION NO.: 4 -18

**RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE CONTRACTS WITH A VALUE EQUAL TO OR LESS THAN \$7,500.00**

WHEREAS, the Board of Trustees has determined that in order to insure the efficient administration of Colerain Township business, it is necessary to grant the Administrator authority to execute contracts with a value equal to or less than \$7,500; and

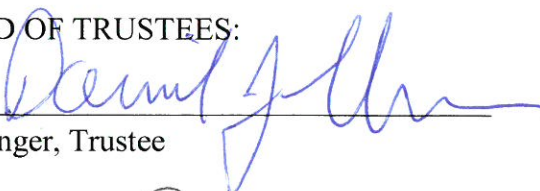
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

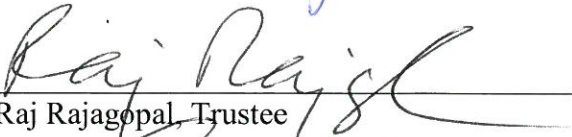
1. The Board hereby grants the Administrator the authority to execute contracts with a value equal to or less than \$7,500.
2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, 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.
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. Unger seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Unger aye, Mr. Rajagopal aye, Mr. Insko Aye.  
ADOPTED this 9<sup>th</sup> day of January, 2018.


BOARD OF TRUSTEES:

  
\_\_\_\_\_  
Dan Unger, Trustee

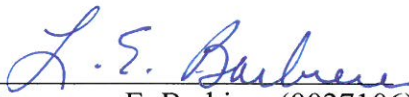
  
\_\_\_\_\_  
Raj Rajagopal, Trustee

  
\_\_\_\_\_  
Greg Insko, Trustee

ATTEST:

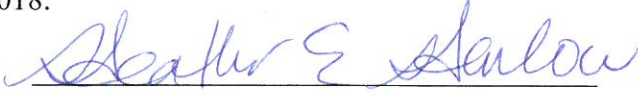
  
\_\_\_\_\_  
Heather E. Harlow,  
Fiscal Officer

Resolution prepared by and approved as to form:

  
\_\_\_\_\_  
Lawrence E. Barbieri (0027106)  
Colerain Township Law Director

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 9<sup>th</sup> day of January, 2018.

  
\_\_\_\_\_  
Heather E. Harlow,  
Colerain Township Fiscal Officer