

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6 p.m., on the 8th day of May, 2018, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Greg Insco, Mr. Raj Rajagopal and Mr. Dan Unger

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

RESOLUTION NO.: 81 -18

RESOLUTION AUTHORIZING DIRECTOR OF PUBLIC SERVICES KEVIN SCHWARTZHOFF TO FILE AN APPLICATION WITH NATUREWORKS

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program, and;

WHEREAS, the Colerain Township Board of Trustees desires financial assistance under the NatureWorks Grant Program;

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


1. The Colerain Township Board of Trustees approves Director of Public Services, Kevin Schwartzhoff, to file an application for financial assistance with NatureWorks.
2. Kevin Schwartzhoff, Colerain Township Director of Public Services, is hereby authorized and directed by the Board to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Colerain Township Board of Trustees does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.
4. 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 meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
5. 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.
6. This resolution shall take effect at the earliest period allowed by law.

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

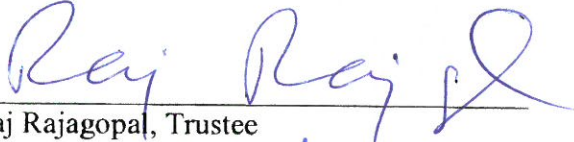
Vote Record: Mr. Insco Aye Mr. Rajagopal Aye and Mr. Unger Aye

ADOPTED this 8th day of May, 2018.

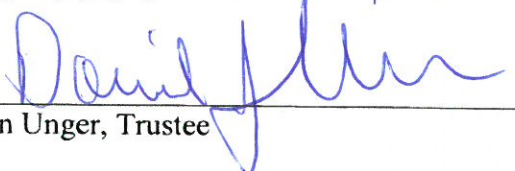
BOARD OF TRUSTEES:



Greg Insco, Trustee

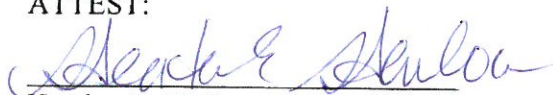


Raj Rajagopal, Trustee



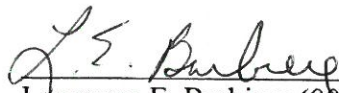
Dan Unger, Trustee

ATTEST:



Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:



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