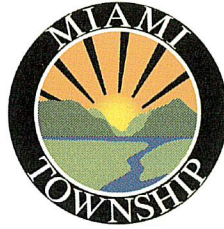


BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE/EMS
248-3700
PARKS / RECREATION
248-3727

RESOLUTION 2020-05

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 17, 2020 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

A motion was made to adopt the following Resolution:

**RESOLUTION TEMPORARILY INCREASING THE SPENDING
AUTHORITY OF THE TOWNSHIP ADMINISTRATOR FOR THE
PURCHASE OF MEDICAL, SAFETY, CLEANING AND SANITARY
SUPPLIES AND PROTECTIVE DEVICES, DISPENSING WITH THE
SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, Ohio Revised Code Section 507.11 allows the Board of Trustees (the “Board”) to authorize the Township Administrator to incur financial obligations and make payments for obligations related to the Township in an amount not to exceed \$10,000.00.

WHEREAS, the current spending authority of the Township Administrator is \$2,500.00 and R.C. §507.11 allows for that authority to be increased by the Board of Trustees to an amount not to exceed \$10,000.00;

WHEREAS, the Governor of the State of Ohio has declared a state of emergency surrounding the pandemic health crisis of the COVID-19 virus;

WHEREAS, the well-publicized pandemic has created a significant impact on the supply chains for critical goods necessary for our first responders to maintain the public health and safety of our residents;

WHEREAS, it is the desire of the Board to authorize the Township Administrator to have spending authority in an amount not to exceed the statutorily permitted amount subject to any other limitations provided for under Ohio law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 5705.41 of the Ohio Revised Code, as follows:

SECTION 1: The Board does hereby agree and permit the Township Administrator to exercise spending authority on behalf of the Board in an amount not to exceed \$10,000.00 for the purchase of medical, safety, cleaning and sanitary supplies and protective devices.

SECTION 2: This increase of the Township Administrator's spending authority for said purchases is temporary and the limit of the spending authority shall revert back to \$2,500.00 on ~~January 1, 2021~~ *June 30, 2020 J.A.W.*

SECTION 3: This Resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township and in order to ensure the funds certified by the Fiscal Officer are approved by the Board of Trustees in a timely manner as required by Ohio law.

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 at the earliest period allowed by law.

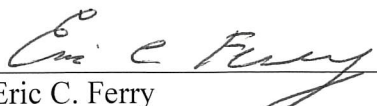
First Reading:	<u>March 17, 2020</u>
Second Reading:	<u>N/A</u>
Effective:	<u>March 17, 2020</u>

The motion was seconded and the resolution was adopted.

Resolution 2020-05 adopted March 17, 2020.

ATTEST:


APPROVED AS TO FORM:


Eric C. Ferry
Township Fiscal Officer


Joseph J. Braun
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry
Fiscal Officer, Miami Township