

RESOLUTION NO. 07-14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 27th day of January, 2014, with the following members present:

David Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2014 OHIO TRANSIT PRESERVATION PARTNERSHIP PROGRAM

WHEREAS, the State of Ohio through its Fiscal Year 2014 Programs has made funds available to assist public transportation systems in Ohio; and

WHEREAS, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio; and

WHEREAS, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding these programs;

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

SECTION I

That the Director of Clermont Transportation Connection is hereby authorized to file an Application with the Ohio Department of Transportation for the Fiscal Year 2014 Ohio Transit Preservation Partnership Program, on behalf of the Board of County Commissioners of Clermont County, Ohio.

SECTION II

That the Director of Clermont Transportation Connection is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Application.

SECTION III

That the Board of County Commissioners 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 its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Proud seconded the motion and on roll call, the vote resulted as follows:

Mr. Humphrey Aye

Mr. Proud Yea

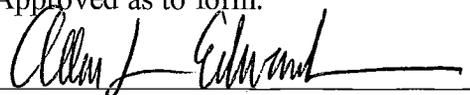
Mr. Uible  Yes

This Resolution was duly passed on the 27th day of January 2014.

ATTEST:


Judith Kocica, Clerk
Board of County Commissioners

Approved as to form:


Clermont County Prosecutor's Office