

RESOLUTION NUMBER 48 -16

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 20th day of April, 2016, with the following members present:

Robert L. Proud, President
David H. Uible, Vice President

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

RESOLUTION AUTHORIZING APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDS TO ASSIST WITH PAVEMENT RESURFACING AND REHABILITATION AT THE CLERMONT COUNTY AIRPORT

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, desires to apply to the Ohio Department of Transportation for a grant from the Fiscal Year 2017 Ohio Airport Grant Program; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, authorizes Robert L. Proud, President of the Board, or in his absence, any other Board member, to file the appropriate application including all understandings and assurances contained therein in order to secure the necessary Airport Grant Funds; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, will appropriate local matching funds in accordance with the budgetary policies and procedures of the County for Fiscal Year 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, makes application to the Ohio Department of Transportation for the sum of \$99,145.00 for the Pavement Resurfacing and Rehabilitation Project at the Clermont County Airport.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, does hereby authorize and direct Robert L. Proud, President of the Board, or in his absence, any other Board member, to approve and file the necessary grant application for the program herein adopted and to act in accordance with the application and to provide such additional information as might be required.

NOW, THEREFORE, BE IT FURTHER RESOLVED, 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 of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Proud seconded the Resolution and upon roll call, the vote resulted as follows:

Robert L. Proud

Yea

David H. Uible

Yes

Edwin H. Humphrey

Absent

ATTEST:

DATE ADOPTED:

Judith Kocica

April 29, 2016

Judith Kocica, Clerk of the Board
Board of County Commissioners
Clermont County, Ohio

Approved as to form:

Alan J. Edmund

Assistant Prosecuting Attorney