

RESOLUTION NUMBER 45-14

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 28th day of April, 2014, with the following members present:

David H. Uible, President
Robert L. Proud, Vice President
Edwin H. Humphrey, Member

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

**RESOLUTION AUTHORIZING APPLICATION TO THE OHIO DEPARTMENT
OF TRANSPORTATION FOR GRANT FUNDS TO ASSIST WITH
OBSTRUCTION MITIGATION 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 2015 Ohio Airport Grant Program; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, authorizes David H. Uible, 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 2015.

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 \$42,975.00 for obstruction mitigation 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 David H. Uible, 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:

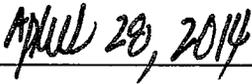
David H. Uible	<u>Yes</u>
Robert L. Proud	<u>Yea</u>
Edwin H. Humphrey	<u>Aye</u>

ATTEST:

DATE ADOPTED:



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



APRIL 23, 2014

Approved, as to form:

 4/25/2014

Assistant Prosecuting Attorney