

RESOLUTION NUMBER 023-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7th day of March, 2019, at the office of said Board with the following members present:

David L. Painter, President  
Edwin H. Humphrey, Vice President  
Claire B. Corcoran, Member

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

**RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO URBAN TRANSIT PROGRAM**

**WHEREAS**, The Board of Clermont County Commissioners on behalf of the Clermont Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into contract number 067-SUPT-19-0100 with the Ohio Department of Transportation; and

**WHEREAS**, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County;

**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**

The Board hereby approves the award of such funds and the conditions of the grant and authorizes the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners to execute Contract Number 067-SUPT-19-0100, and further, authorizes the Director of Clermont Transportation Connection to execute all related and supporting documentation therefore in a timely manner.

**SECTION II**

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant contract and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

**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(s). Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter Yes  
Mr. Humphrey aye  
Mrs. Corcoran Yes

This Resolution was duly passed on the 7th day of MARCH 2019.

ATTEST:

Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

This Resolution was prepared and approved as to form by the office of the Prosecuting Attorney of Clermont County, Ohio  
By: Allen J. Caldwell  
Assistant Prosecuting Attorney  
Date: 2-19-19