

RESOLUTION 117-23

The County Commissioners of the County of Clermont, Ohio met in regular session this date with the following members present:

Mrs. Corcoran offered the following Resolution and moved its adoption.

A RESOLUTION AUTHORIZING THE EXECUTION
OF A LOCAL JAIL CAPITAL PROJECT GRANT
AGREEMENT WITH RESPECT TO THE CLERMONT
JAIL FACILITY

WHEREAS, the Board of County Commissioners of the County of Clermont (the "Board") desires to enter into a LOCAL JAIL CAPITAL PROJECT AGREEMENT (the "Agreement"), with the Ohio Department of Rehabilitation and Correction (the "Department") concerning the Clermont County Jail Facility in the County (the "Project") in accordance with the terms hereof and the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

Section 1. Any two members of the Board of County Commissioners of the County are authorized and directed to execute and deliver, in the name and on behalf of the County, the Amendment, in substantially the form submitted to and now on file with the County, which is hereby approved, with such changes therein not inconsistent with this Resolution as may be approved by such members of the Board. The approval of such changes by this Board shall be conclusively evidenced by the execution of the Amendment by such County Commissioners.

Section 2. Each member of the Board and other county officials are each separately authorized to take any and all actions and to execute such certificates and other instruments as may be necessary or appropriate in order to affect the intent of this Resolution.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall take effect and be in force immediately upon its adoption and, to the extent inconsistent therewith, supersedes any prior resolution of this Board.

Mrs. Batchlar seconded the motion and the roll called for adoption of the foregoing resolution, the vote resulted as follows:

AYES: Mrs. Batchlar yes
Mrs. Corcoran yes

NAYS: 0

ABSTENTIONS: 0

ADOPTED this 16th day of August 2023.

Mel Jewby
-----, Clerk

Board of County Commissioners
Clermont County, Ohio