

**AMELIA VILLAGE, OHIO**  
**Resolution R-2018-01**

**A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE IMPROVEMENT OF THE INTERSECTION OF 125 AND WOODLANDS DRIVE TO INCLUDE A ROADWAY FOR THE POMMERT/GRIMES PROPERTY**

**WHEREAS**, The Amelia Village Council desires to enter into an Intergovernmental Agreement with The Clermont County Transportation Improvement District (TID) for the administration, facilitation and management of the construction of the roadway improvements to the intersection of West Main Street (SR 125) and Woodlands Drive to include a roadway for the Pommert/Grimes property.

**WHEREAS**, The Village has recently acquired the property necessary for the improvements of West Main Street and believes that the TID is uniquely suited to assist the Village with this roadway project.

**NOW THEREFORE, BE IT RESOLVED THAT:**

**SECTION I.** The Council of Amelia Village, Ohio, approves the Intergovernmental Agreement No. 2018-1 substantially in the form attached hereto.

**SECTION II.** The Council of Amelia Village, Ohio, authorizes the Mayor and Fiscal Officer to enter into the Agreement on behalf of the Village.

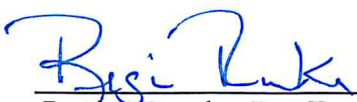
**SECTION III.** Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of the Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.


MR. FITE moved to adopt the resolution.

MR. FISHER seconded the motion.

|                       | YAY   | NAY   | ABSENT |
|-----------------------|-------|-------|--------|
| Derrick Campbell..... | _____ | _____ | ✓      |
| Doug Fischer.....     | ✓     | _____ | _____  |
| Clayton Fite.....     | ✓     | _____ | _____  |
| Steven Hacker.....    | ✓     | _____ | _____  |
| Javier Melendez.....  | _____ | _____ | ✓      |
| Regina Rumke.....     | ✓     | _____ | _____  |

**Adopted January 18, 2018**

  
Regina Rumke, Pro-Temp Clerk

  
Todd J. Hart, Mayor

