

AMELIA VILLAGE, OHIO
Resolution No.: R-2014-10

**A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO
ENTER INTO AN AGREEMENT WITH THE OHIO EPA FOR THE
ACCEPTANCE AND EXPENDITURE OF THE 2015 SURFACE WATER
IMPROVEMENT FUND (SWIF) GRANT FUNDS**

WHEREAS, Amelia Village has been awarded a 2015 Surface Water Improvement Fund (SWIF) grant from the Ohio Environmental Protection Agency (Ohio EPA) for the innovative detention basin retrofit demonstration project at Spencer Shank Memorial Park; and

WHEREAS, Amelia Village has received a Grant Agreement from the Ohio EPA for the SWIF grant (the "Agreement"), attached hereto as Exhibit A.

WHEREAS, Amelia Village desires to execute this Agreement, upon approval of the Village Solicitor.

NOW THEREFORE, be it resolved by the Council of Amelia Village, Clermont County, Ohio, that:

SECTION I. That the Mayor and Fiscal Officer are hereby authorized to accept this Agreement on behalf of the Village and authorized to execute the Agreement for the Village, upon approval of the Agreement by the Village Solicitor.

SECTION II. 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 this 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 Revised Code.

SECTION III. That this Resolution shall take effect and be in force at the earliest time allowed by law.

MR. DICKERSON moved to suspend the rules requiring three readings on three separate dates.

MR. HATTON seconded the motion.

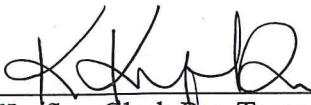
	YEA	NAY	ABSENT
Derrick Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafska	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MR. DICKERSON moved for the adoption of the Resolution.

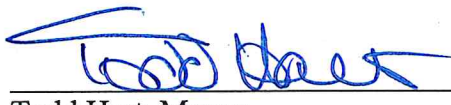
MR. HATTON seconded the motion.

	YEA	NAY	ABSENT
Derrick Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafka	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted on August 12, 2014.



Katie Krafka, Clerk Pro-Tempore



Todd Hart, Mayor