

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 15-77

**AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PROVIDE
FACILITATION SERVICES FOR THE IMPLEMENTATION TASK FORCE – JEFFERSON
TOWNSHIP STRATEGIC LAND USE PLANNING PROCESS**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 3rd day of November 2015, at 7:00 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

Mary Johnson x **Damon Woods** x **Roy Mann** x

Trustee Woods moved for the adoption of the following Resolution:

WHEREAS, Jefferson Township, has completed the initial phase of work needed to develop a future vision for the Township, through the Future Land Use Strategic Plan process, which has established four goals and a number of selected themes and strategies to support each goal; and

WHEREAS, The next phase of the process requires converting of these themes and strategies into manageable policies, programs and/or projects, through a series of schedule meetings with community stakeholders; and

WHEREAS, It is necessary to hire a consultant to facilitate stakeholder meetings and manage the process for developing the recommendations in the form of policies, programs, and/or projects, through the Implementation Task Force; and

WHEREAS, The Administrator has recommended that the Township enter into a contract with Sabrina Pritchett, Consultant to provide facilitation services in accordance with the work plan in an amount not to exceed \$3,500.00 (three thousand, five hundred and 00/100 dollars);

NOW, THEREFORE, BE IT RESOLVED, that the Administrator is authorized to execute a contract with Sabrina Pritchett for facilitation services for the Implementation Task Force of the Future Land Use Strategic Plan.

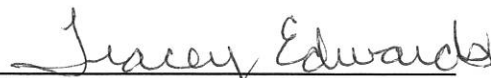
Trustee Mann seconded the motion, and the roll was called on the question of its adoption.

The vote was as follows:

Mary Johnson (yes) Damon Woods (yes) Roy Mann (yes)

Adopted: November 3, 2015

Attest:


Tracey Edwards, Fiscal Officer

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