

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 17-58**

**A RESOLUTION SUPPORTING THE REQUEST BY THE BUTLER COUNTY  
TRANSPORTATION IMPROVEMENT DISTRICT (“BCTID”) FOR OHIO  
DEPARTMENT OF TRANSPORTATION JOBS AND COMMERCE FUNDS AND  
CMAQ FUNDS ADMINISTERED THROUGH THE OHIO KENTUCKY INDIANA  
REGIONAL COUNCIL OF GOVERNMENTS FOR THE TRANSPORTATION  
IMPROVEMENT PROJECT KNOWN AS THE “PRINCETON ROAD HAMPSHIRE  
DRIVE IMPROVEMENT PROJECT”.**

**WHEREAS**, the Butler County Transportation Improvement District (“BCTID”) is authorized by ORC Chapter 5540 (1) to finance, construct, maintain, repair, and operate street, highway, and other transportation projects (including, but not limited to, freight rail projects) and (2) to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure;

**WHEREAS**, the projects undertaken by the BCTID pursuant to ORC Chapter 5540 are essential and will contribute to the improvement of the prosperity, health, safety, and welfare of the people of Fairfield Township, Butler County and of the State of Ohio and are essential governmental functions; and the exercise by the BCTID of the authority granted by ORC Chapter 5540 is necessary for the prosperity, health, safety, and welfare of the County, including the City of Hamilton, Ohio (“Hamilton”), Fairfield Township (“Fairfield”) and the State and their people;

**WHEREAS**, the transportation improvement project known as the “*Princeton Road Hampshire Drive Improvement Project*” was identified by the BCTID as a regional project to be developed in coordination and cooperation with the City of Hamilton, Fairfield Township, Butler County, the Ohio Department of Transportation (“ODOT”) and the Ohio Kentucky Indiana Regional Council of Governments (“OKI”) and other interested and affected implementation partners and stakeholders, and, the BCTID, in said cooperative effort with Hamilton and Fairfield Township, is administering and managing the Project, including, but not limited to, continued planning, development, implementation, engineering, acquisition of right of way, which includes the coordination and accommodation of utilities, and construction of the Project;

**WHEREAS**, Hamilton, Fairfield Township, Butler County, and the BCTID are accordingly taking the necessary steps to advance the Project and continuing to identify, develop and secure necessary funding and to provide or make available funding from available revenues for the Project, in such phases and manner as agreed upon by Hamilton, Fairfield Township, Butler County, and the BCTID, in coordination and cooperation with ODOT and OKI, in amounts as determined adequate and feasible for advancement of the Project;

**WHEREAS**, OKI has announced the availability of Federal Congestion Mitigation and Air Quality (CMAQ) funds for FY 21, FY22, and FY23 which requires eligible jurisdictions, such as the BCTID, requesting such project funding to make application to OKI for such funding on or before June 30, 2017;

**WHEREAS**, local matching funds of a minimum of 20% of total project construction costs are required as match for any CMAQ grant award;

**WHEREAS**, the BCTID is prepared to make such a funding request for the Project;

**NOW, THEREFORE, BE IT RESOLVED** by the Fairfield Township Board of Trustees, as follows:

**Section 1.** That the Fairfield Township Board of Trustees hereby endorses and proclaims its support for the BCTID's request to ODOT for ODOT Jobs and Commerce funds and to OKI for federal Congestion Mitigation and Air Quality (CMAQ) funds for the Project, and hereby states its intention to collaborate with Hamilton, Fairfield Township, Butler County, and the BCTID to provide the local match necessary to assist with and advance the development, implementation, engineering and construction of this Project, which will address vital capacity, safety and congestion issues, benefiting the traveling public and residents of the area, and significantly facilitate and provide for economic expansion and development in and around the Project area.

**Section 2.** That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Fairfield Township Trustees and that all deliberations of the Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

**Section 3.** This Board upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code and hereby authorizes the adoption of this Resolution upon its first reading.

**Section 4.** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**Section 5.** This Resolution shall be effective on the earliest date allowed by law.

**Adopted:** May 10, 2017

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee:	<u>Joe McAbee</u>	<u>yes</u>
Susan Berding:	<u>Susan Berding</u>	<u>yes</u>

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 10<sup>th</sup> day of May, 2017.

**ATTEST:**

Nancy A. Beck  
Nancy Beck, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L. E. Barbieri  
Lawrence E. Barbieri, Township Law Director