

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-11.5

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY FOR THE CDBG
GRANT FOR THE TULEY ROAD POCKET PARK PROJECT.**

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

- SECTION 1:** The Board hereby authorizes the Administrator to apply for the CDBG Grant for the Tuley Road Pocket Park Project.
- SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- SECTION 3** 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 4:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: September 25, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer:

Shannon Hartkemeyer

Yes

Joe McAbee:

Joe McAbee

Yes

Susan Berding

Susan Berding

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 25th day of September 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director