

RESOLUTION #08-04-35

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH JACOBS, EDWARDS AND KELCEY FOR THE PURPOSE OF UPDATED THE 2005 STRATEGIC DECELOPMENT PLAN FOR BETHEL TOWNSHIP IN AN AMOUNT NOT TO EXCEED \$19,850.00.

WHEREAS, the 3.8 mil levy was promoted as "an economic development tool for Bethel Township"; and,

WHEREAS, the Concerned Citizens of Bethel Township Committee was responsible for organizing the passage of the levy and on September 20, 2004 recommended that 3.8 mil levy funds be used to "contract with consultants to provide services" and that the expenditure of these funds would provide Trustees and residents with a "greater opportunity to direct the destiny of Bethel Township; and,

WHEREAS, the Strategic Development Plan was created in 2004 and adopted by the Board of Trustees of Bethel Township in 2005; and,

WHEREAS, the Bethel Township Board of Trustees believes that the changing economic environment make an update to this document of vital importance especially along the U.S. Route 40 corridor and south; and,

WHEREAS, the scope of work proposed by Jacobs, Edwards and Kelcey includes data necessary to the Township's Economic Development efforts; and,

WHEREAS, the Bethel Township Board of Trustees received and reviewed requests for proposals from no less than five consulting firms ultimately deciding that Jacobs, Edwards and Kelcey was the best qualified and provided the most comprehensive scope of services,

THEREFORE, BE IT RESOLVED, THAT THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY AUTHORIZES THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH JACOBS, EDWARDS AND KELCEY FOR THE PURPOSE OF UPDATING THE 2005 STRATEGIC DECELOPMENT PLAN FOR BETHEL TOWNSHIP IN AN AMOUNT NOT TO EXCEED \$19,850.00 AND INSTRUCTING THE FISCAL OFFICER TO USE FUNDS GENERATED FOR THE 3.8 MIL GENERAL OPERATING LEVY.

CERTIFICATE OF RECORDING OFFICER

I, DEBORAH A. WATSON, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF RESOLUTION #08-04-35 ADOPTED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HELD ON THE 22nd DAY OF APRIL, 2008, AND THAT I AM DULY AUTHORIZED TO EXECUTE THIS CERTIFICATE.

DEBORAH A. WATSON
FISCAL OFFICER
BETHEL TOWNSHIP, MIAMI COUNTY