

RESOLUTION #24-05-053

A RESOLUTION AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT OF THE CONTRACT WITH RICHARD FORD, VISITING CLERK PROGRAM, FROM \$2,000 TO NOT TO EXCEED AN OVERALL COST OF \$4,000

WHEREAS, Richard Ford is a member of the Visiting Clerk program offered by the Uniform Accounting Network (UAN) through the Ohio Auditor and is currently a Fiscal Officer; **AND**

WHEREAS, resolution #24-01-021 authorized the Trustees of Bethel Township, Miami County to enter into a contract with Richard Ford for the purposes of preparing financial documents and providing training for Bethel Township at an hourly rate of seventy-five dollars (\$75.00) not to exceed an overall cost of two-thousand dollars (\$2,000); AND

WHEREAS, Bethel Township is approaching the \$2,000 limit and still has a need for his expertise. THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that the Board of Trustees authorizes an increase in the amount of two-thousand dollars (\$2,000.00) for the services of Richard Ford, to not to exceed a total amount of four-thousand dollars (\$4,000.00).

Motion to adopt by Trustee	DICK	; seconded by Trustee <u>VANHAAR</u> EN
Vote: Trustee Julie Reese Trustee Kama Dick Trustee Beth vanHaaren	yes yes 50	Kun Dish

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of **RESOLUTION #24-05-053** adopted by the Board of Trustees of Bethel Township, Miami County on the **7**TH **DAY OF MAY, 2024**, and that I am duly authorized to execute this certificate.

Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

Date

5-8-24