

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____

20____

RESOLUTION 2009-15

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on August 11, 2009 with the following members present: Robert McGee, Matthew Beamer, Timothy Donnellon

MR. BEAMER made a motion to adopt the following Resolution:

RESOLUTION DISPOSING OF SURPLUS EQUIPMENT AND AUTHORIZING THE EXCHANGE OF SURPLUS EQUIPMENT TO ANOTHER POLITICAL SUBDIVISION, DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Trustees have received a request from the Great Oaks Institute of Technology for the exchange of surplus equipment owned by Union Township for equipment owned by the Great Oaks Institute of Technology;

WHEREAS, the Board of Trustees have received a request from the Great Oaks Institute of Technology for the exchange of surplus equipment listed on Exhibit A and incorporated into the Ordinance of Union Township;

and the equipment listed on Exhibit A is not surplus equipment of Union Township, as defined in the Ohio Revised Code, as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Union Township, Clermont County, Ohio be and they are authorized to do the following:

Rescinded

SECTION 1: The Board of Trustees of Union Township, Clermont County, Ohio be and they are authorized to do the following:

SECTION 2: The Board of Trustees of Union Township, Clermont County, Ohio be and they are authorized to do the following:

8/25/09

SECTION 3: The Board of Trustees of Union Township, Clermont County, Ohio be and they are authorized to do the following:

SECTION 4: The Board of Trustees of Union Township, Clermont County, Ohio be and they are authorized to do the following:

SECTION 5: The Board of Trustees of Union Township, Clermont County, Ohio be and they are authorized to do the following:

SECTION 6: The Board of Trustees of Union Township, Clermont County, Ohio be and they are authorized to do the following:

SECTION 7: The Board of Trustees of Union Township, Clermont County, Ohio be and they are authorized to do the following:

SECTION 4: The Board 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 authorizes the adoption of this Resolution upon its first reading.

SECTION 5: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution shall take effect at the earliest period allowed by law.

First Reading: August 11, 2009
Second Reading: Dispensed with
Effective: September 10, 2009

MR. DONNELLON seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. McGee AYE
Mr. Beamer AYE
Mr. Donnellon AYE

Resolution 2009- 15 adopted August 11, 2009.

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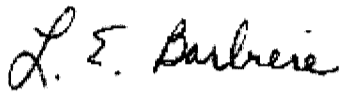
Passed _____ 20____

ATTEST:



Ronald B. Campbell, Fiscal
Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri
Union Township Law Director

CERTIFICATION

I, Ronald B. Campbell, Fiscal Officer of Union Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Union Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Ronald B. Campbell, Fiscal Officer

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EXHIBIT A

28 (De-Commissioned) Collapsible Batons

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Passed _____, 20____

EXHIBIT B

2000 rounds of .45 caliber ammunition