

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RESOLUTION 2009 - 16

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. DONNELLON made a motion to adopt the following Resolution:

RESOLUTION EMPLOYING ATTORNEY FOR PARTICULAR MATTERS AND AUTHORIZING TOWNSHIP ADMINISTRATOR TO ENTER INTO AGREEMENT WITH ATTORNEY

WHEREAS, this Board of Township Trustees ("Board") is authorized by Section 309.09(B) of the Revised Code to employ attorneys other than the prosecuting attorney for a particular matter to represent the Township and its officers in their official capacities and to advise them on legal matters; and

WHEREAS, John C. Korfhagen is qualified to act as such attorney with respect to legal matters described and has represented to this Board that it is content to be bound by the terms of this Resolution; and

WHEREAS, Section 309.09(B) of the Revised Code provides that no such attorneys may be employed except on the order of the Board, duly entered upon its Journal, in which the compensation to be paid for the attorneys' legal services shall be fixed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 309.09(B) of the Ohio Revised Code, as follows:

SECTION 1: That the Board hereby enters into the legal services contract with attorney John C. Korfhagen attached hereto and incorporated by reference herein. The Township Administrator is hereby authorized to execute an agreement provided by the Attorney and reflecting this Resolution.

SECTION 2: 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 3: This Resolution shall take effect at the earliest period allowed by law.

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

Mr. McGee	<u>AYE</u>
Mr. Beamer	<u>AYE</u>
Mr. Donnellon	<u>AYE</u>

Resolution 2009-16 adopted August 11, 2009

ATTEST:


Ronald B. Campbell, Fiscal
Officer

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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; and I hereby certify that at the time of making of this Contract and the execution of this certification the amount required to meet the obligations set forth in this Contract has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

Ronald B. Campbell
Fiscal Officer, Union Township.