

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RESOLUTION 2009 - 13

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on July 28, 2009 with the following members present: Robert McGee, Matthew Beamer, and Timothy Donnellon.

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

RESOLUTION DISPOSING OF SURPLUS PROPERTY, INCLUDING MOTOR VEHICLES, ROAD MACHINERY, EQUIPMENT, TOOLS, AND FORFEITED AND UNCLAIMED PROPERTY, AND AUTHORIZING THE SALE OF SURPLUS PROPERTY, INCLUDING MOTOR VEHICLES, ROAD MACHINERY, EQUIPMENT, TOOLS, AND FORFEITED AND UNCLAIMED PROPERTY VIA PUBLIC AUCTION

WHEREAS, the Board of Trustees has determined that they are the owners of property, including motor vehicles, road machinery, equipment, and tools that are no longer of value and service to Union Township; and

WHEREAS, the Union Township Police Department is in possession of property that it may lawfully dispose of pursuant to Section 2933.41 of the Ohio Revised Code; and

WHEREAS, the Board of Trustees are empowered by Section 505.10 to dispose of surplus property via public auction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio by authority Section 505.10 and Section 2933.41 of the Ohio Revised Code, as follows:

SECTION 1: That this Board shall sell surplus property as set forth in Exhibit 1 via public auction.

SECTION 2: That the public auction of items referenced in Exhibit 1 will occur on August 29, 2009 starting at 9:00AM, and that the notification periods required by law have been followed.

SECTION 3: 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 4: This Resolution shall take effect at the earliest period allowed by law.

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

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

Resolution 2009-13 adopted July 28, 2009.

ATTEST:


Ronald B. Campbell, Fiscal
Officer

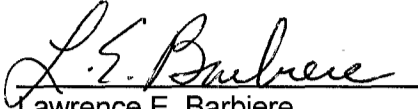
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APPROVED AS TO FORM:



Lawrence E. Barbieri,
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