

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____

20____

RESOLUTION 2009 - 27

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on October 27, 2009 with the following members present: Robert McGee, Matthew Beamer, Timothy Donnellon.

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

RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY AND AUTHORIZING THE SALE OF UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE BY INTERNET AUCTION PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE

WHEREAS, Section 505.10(D) of the Ohio Revised Code permits the Board of Township Trustees ("Board") to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for township use by internet auction; and

WHEREAS, the Board has unneeded or obsolescent personal property no longer necessary for township use and shall sell the property described in Exhibit A attached hereto via internet auction.

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

SECTION 1: The Board determines that the surplus equipment listed on Exhibit A is no longer of value and service to Union Township.

SECTION 2: That the Board shall sell the property described in Exhibit A via internet auction.

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. DONNELLON 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 2009-27 adopted October 27, 2009

ATTEST:


Ronald B. Campbell, Fiscal Officer

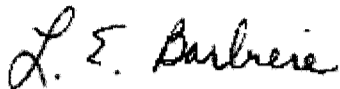
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APPROVED AS TO FORM:



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.

Ronald B. Campbell, Fiscal Officer

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Exhibit A

Cannon Copier, model #400S, UT inventory tag IT00247.