

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 2009 - 26

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Building 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 IN SUPPORT OF THE CLERMONT COUNTY SOIL AND WATER CONSERVATION DISTRICT’S STUDY OF THE MIDDLE EAST FORK WATERSHED AND THE MIDDLE EAST FORK BALANCED GROWTH INITIATIVE

WHEREAS, The Board of Trustees of Union Township, Clermont County, Ohio have become aware of a Watershed Balanced Growth Grant available from the Ohio Water Resources Council; and

WHEREAS, The Clermont Soil and Water Conservation District and the East Fork Watershed Collaborative have prepared the Middle East Fork Watershed Balanced Growth grant with the intent to prepare a Balanced Growth Plan for the Middle East Fork municipalities and townships; and

WHEREAS, as it is understood that the Balanced Growth Plan will include Priority Conservation Areas (PCA), Priority Development Areas (PDA) and Priority Agricultural Areas (PAA) in accordance with the criteria developed by the Watershed Planning Partnership; and

WHEREAS, it is understood that Union Township’s participation in the planning process and implementation of the Balanced Growth Plan is voluntary and is provided with the intent that our future comprehensive planning process would take this information into consideration; and

WHEREAS, that by resolution of 75% of the jurisdictions, the Balanced Growth criteria will be forwarded to the Ohio Water Resources council for endorsement by the State of Ohio; and

WHEREAS, the resulting Middle East Fork Watershed Balanced Growth Plan will augment and harmonize with local land use plans, as well as implement strategies and complete goals described in the Middle East Fork Watershed Action Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio as follows:

- SECTION 1: Union Township does support the Balanced Growth Initiative for the Middle East Fork region to direct local and regional resources and planning actions to encourage balanced growth that identifies the PCAs, PDAs and PAAs.
- 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.

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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>

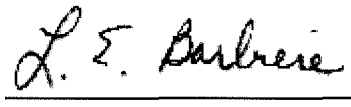
Resolution 2009-26 adopted October 27, 2009

ATTEST:



Ronald B. Campbell, Fiscal Officer

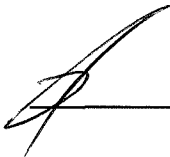
APPROVED AS TO FORM:



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