

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

RESOLUTION 2010-07

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on February 11, 2010 with the following members present: Timothy Donnellon, Matthew Beamer, Robert McGee.

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

RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY AND AUTHORIZING THE SALE OF UNNEEDED OR OBSOLESCE
NT MOTOR VEHICLES, ROAD MACHINERY, EQUIPMENT, OR TOOLS NO LONGER NECESSARY FOR TOWNSHIP USE PURSUANT TO SECTION 505.10(A)(3) OF THE OHIO REVISED CODE

WHEREAS, Section 505.10(A)(3) of the Ohio Revised Code permits the Board of Township Trustees ("Board") to dispose of unneeded, obsolete or unfit motor vehicles, road machinery, equipment, or tools which it determines to no longer be necessary or unfit for township use by selling the motor vehicles, road machinery, equipment, or tools to a person or firm from which it proposes to purchase other motor vehicles, road machinery, equipment, or tools, and to have the selling price credited to the person or firm against the purchase price of other motor vehicles, road machinery, equipment, or tools; and

WHEREAS, the Board has identified unneeded, obsolete or unfit motor vehicles, road machinery, equipment, or tools which it determines to no longer be necessary or unfit for township use, as identified in EXHIBIT A to this Resolution; and

WHEREAS, the Board intends to sell the motor vehicles, road machinery, equipment, or tools which it determines to longer be necessary for township use, as further identified within EXHIBIT A to this Resolution, to a person or firm from which it proposes to purchase other motor vehicles, road machinery, equipment, or tools, with the intention of crediting the sale price to the person or firm against the purchase price of other motor vehicles, road machinery, equipment, or tools pursuant to Section 505.10(A)(3) of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio by authority of Section 505.10(A)(3) of the Ohio Revised Code, as follows:

- SECTION 1: The Board determines that the surplus equipment listed on EXHIBIT A is obsolete and is no longer of value and service to Union Township.
- SECTION 2: That the Board shall offer to sell the property described in EXHIBIT A to Smith Custom Service, Inc with the sales price of said obsolete equipment referenced herein to be credited towards the purchase of other motor vehicles, road machinery, equipment, or tools to be purchased from the same.
- 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.

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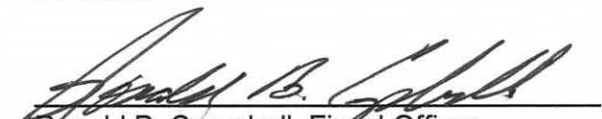
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MR. BEAMER \_\_\_\_\_ seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:


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

Resolution 2010-07 adopted February 11, 2010.

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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RESOLUTION 2010-07  
EXHIBIT A

1962    Ford 3000 Tractor                      VIN: C5NN 4024-D