

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 2010-13

RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER \$200,000 FROM FUND 34 (JEDD) TO THE GENERAL FUND TO REIMBURSE THE INCENTIVE EXPENDITURE FOR THE RELOCATION OF SENCORP IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO

The Union Township Board of Trustees Clermont County, Ohio, met in regular session on June 10, 2010 , with the following members present:

Matthew Beamer

Timothy Donnellon

MR. BEAMER

_____moved to adopt the following resolution:

WITNESSETH:

WHEREAS, the Union Township Board of Trustees moved to adopt Resolution 06-31 on November 21, 2006 to create the Joint Economic Development District (JEDD) which as noted in the authorizing resolution has a primary purpose to "... promote economic development in Union Township..."; and

WHEREAS, the Union Township Board of Trustees moved to adopt Resolution 08-20 on October 14, 2008 which provided an incentive of Two Hundred Thousand (\$200,000.00) Dollars distributed from the General Fund to encourage SENCORP's corporate office to relocate to the Ivy Pointe Commerce Park, which is located within Union Township, Clermont County, Ohio, and within the Ivy Pointe JEDD; and

WHEREAS, the Union Township Board of Trustees now desires to reimburse the General Fund for the economic incentive from JEDD proceeds as contemplated by Resolution 06-31 & 08-20;

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NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Union Township Board of Trustees directs the Fiscal Officer to transfer Two Hundred Thousand (\$200,000.00) Dollars from the Fund 34 (JEDD) to Fund 1 (General Fund)

Section 2. This Board upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorizes the adoption of this Resolution upon its first reading.

Section 3. The Board of Trustees 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 the Board which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements including §121.22 of the Ohio Revised Code.

_____ MR. DONNELLON _____ seconded the Motion to adopt the **RESOLUTION.**

On the roll call being called, the vote resulted as follows:

_____ MR. BEAMER - AYE _____

_____ MR. DONNELLON – AYE _____

ATTEST:



Ron B. Campbell, Fiscal Officer

6/10/2010

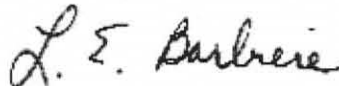
Date

I, Ronald B. Campbell, Fiscal Officer of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4350 Aicholtz Road, Cincinnati, Ohio.

Ronald B. Campbell, Fiscal Officer

Date

Approved as to form:



Lawrence E. Barbieri
Union Township Law Director