

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

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

RESOLUTION 2010-17

THE UNION TOWNSHIP BOARD OF TRUSTEES  
DESIRES FINANCIAL ASSISTANCE UNDER THE  
OHIO PUBLIC WORKS COMMISSION STATE CAPITAL  
IMPROVEMENT AND/OR LOCAL TRANSPORTATION  
IMPROVEMENT PROGRAMS

The Union Township Board of Trustees, Clermont County, Ohio met in regular session on  
July 22, 2010 , with the following members present:

\_\_\_\_\_ Robert McGee \_\_\_\_\_  
\_\_\_\_\_ Matthew Beamer \_\_\_\_\_  
\_\_\_\_\_ Timothy Donnellon \_\_\_\_\_

\_\_\_\_\_ MR. McGEE \_\_\_\_\_ moved to adopt the following resolution:

**WHEREAS**, the Union Township Board of Trustees desires financial assistance under the Ohio Public Works Commission State Capital Improvement and the Local Transportation Improvement program for improvements to public infrastructure located in the vicinity of Baldwin Road and identified as the “Baldwin Road Rehabilitation Project;” and,  
**NOW, THEREFORE BE IT RESOLVED**, that the Union Township Board of Trustees approves filing an application for financial assistance for the Baldwin Road Rehabilitation Project, and that Cory Wright is hereby authorized and directed to execute and file an application with the OPWC, Clermont County – Area Subcommittee and is further authorized to provide all information and documentation required to become eligible for possible funding assistance, and;  
**BE IT FURTHER RESOLVED** that this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

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

BE IT FURTHER RESOLVED that 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.


MR. BEAMER \_\_\_\_\_ seconded the resolution and upon roll call the vote was as follows:

MR. McGEE - AYE \_\_\_\_\_

MR. BEAMER - AYE \_\_\_\_\_

MR. DONNELLON – AYE \_\_\_\_\_

ATTEST:

  
Ronald B. Campbell, Fiscal Officer

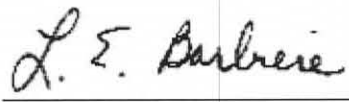
7/23/10  
Date

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