

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

## RESOLUTION 2010-21

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session on September 9, 2010 with the following members present:

ROBERT McGEE

MATTHEW BEAMER

TIMOTHY DONNELLON

MR. McGEE moved for the adoption of the following resolution:

**WHEREAS**, the Union Township Board of Trustees is interested in arranging for competitive Retail Electric Service to the residents and businesses located within Union Township, Clermont County, Ohio; and

**WHEREAS**, the Union Township Board of Trustees believe that entering into a Retail Electric Service Program Agreement with Duke Energy Retail Sales will be beneficial to the residents and businesses of Union Township, Clermont County, Ohio, in that it will provide a stable price for Retail Electric Service with cost protection;

**NOW, THEREFORE, BE IT RESOLVED** that the Union Township Board of Trustees hereby authorizes Township Administrator, Ken Geis, to sign a Retail Electric Service and Supply Agreement with Duke Energy Retail Sales. A copy of said Agreement is attached hereto, and designated **Exhibit A**.

**BE IT FURTHER RESOLVED** that this resolution is the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**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.

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ATTEST:

  
\_\_\_\_\_  
Ronald B. Campbell, Fiscal Officer

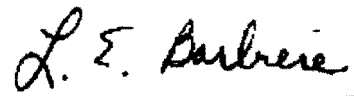
9/9/10  
Date

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, Union Township, Ohio 45245**

\_\_\_\_\_  
Ronald B. Campbell, Fiscal Officer

Date \_\_\_\_\_

Approved as to form:

  
\_\_\_\_\_  
Lawrence E. Barbieri  
Union Township Law Director