

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

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

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

## RESOLUTION 2010-22

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. BEAMER moved for the adoption of the following resolution:

**WHEREAS**, the Union Township Board of Trustees is interested in arranging for competitive retail natural gas service to the residents and businesses located within Union Township, Clermont County, Ohio; and

**WHEREAS**, Ohio Revised Code §4929.27 authorizes the Union Township Board of Trustees to adopt a Resolution to enter into an agreement with a natural gas supplier to raise awareness of natural gas alternatives available to the residents and small businesses located in Union Township, Clermont County, Ohio; and

**WHEREAS**, the Union Township Board of Trustees believe that entering into a Natural Gas Supply Program Agreement with Integrys Energy Services, Inc. will be beneficial to the residents and businesses of Union Township, Clermont County, Ohio, in that it will provide a stable price for natural gas with cost protection;

**NOW, THEREFORE, BE IT RESOLVED** that the Union Township Board of Trustees hereby authorizes Township Administrator, Ken Geis, to sign a Natural Gas Endorsement and Supply Agreement with Integrys Energy Services, Inc. A copy of said Agreement is attached hereto, and designated **Exhibit A**.

**BE IT FURTHER RESOLVED** that this resolution is the subject of the general

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MR. McGEE seconded the motion, and upon roll call, the vote was as follows:

MR. McGEE - YEA

MR. BEAMER - YEA

MR. DONNELLON - YEA

ATTEST:

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

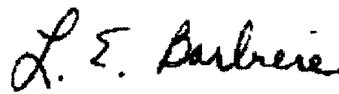
9/9/10  
Date

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