

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RESOLUTION 2010-25

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session on

DECEMBER 9, 2010 with the following members present:

ROBERT McGEE

MATTHEW BEAMER

TIMOTHY DONNELLON

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

WHEREAS, Chapter 1724 of the Ohio Revised Code authorizes the Union Township Board of Trustees to form a Community Improvement Corporation for the purposes set forth in Chapter 1724 of the Ohio Revised Code; and

WHEREAS, the Union Township Board of Trustees desires to form a Community Improvement Corporation under the provisions of Title XVII of the Ohio Revised Code Chapters 1702 and 1724; and

WHEREAS, the Union Township Board of Trustees believe that the formation of a Community Improvement Corporation will be beneficial to the residents and businesses of Union Township, Clermont County, Ohio, in that it will provide a mechanism to encourage development in Union Township, Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED that the Union Township Board of Trustees hereby authorizes the formation of a Community Improvement Corporation known as the Union Township, Clermont County, CIC, Inc. in accordance with Chapters 1702 and 1724 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Township Administrator, Ken Geis, and the Township Law Director, Lawrence E. Barbieri, are hereby authorized to file with the Ohio Secretary

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of State the Articles of Incorporation for the Union Township, Clermont County, CIC, Inc. A copy of said Articles of Incorporation are attached hereto and designated as Exhibit A.

BE IT FURTHER RESOLVED 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.

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. 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

12/9/2010
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, Union Township, Ohio 45245**