GRACE ACRES LIGHTING DISTRICT - ADDITION

RESOLUTION No. 25 - 05

Hamilton

County, Ohio

Colerain

Be It Resolved by the Township Trustees of

Township, that

A hearing having been had upon a petition praying that the Board of Township Trustees of this Township take all lawful and proper proceedings to light artificially the street and public way in an unincorporated district in this Township, following notice and actual view taken, and the Township Trustees finding for Grace Acres Lighting Addition,

- that the petition was filed with the Township Clerk on June 20, 2005, and
- that the petition was signed by owners of more than one half of the feet front of the lots and lands abutting on the street and public way of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the street and public way in such district; and
- that due notice of a hearing before said Board of Trustees on said petition for Grace Acres Lighting, was duly and timely served on all lot owners and corporation affected by said proposed improvement pursuant to RC 515.04, and was duly and timely published as against non-residents pursuant to RC 515.04, and return of due service and publication was made accordingly to law; now therefore, the Board of Township Trustees hereby does

Resolve, to determine, and it hereby does determine, that the proposed improvement to light artificially the street and public way in the district is necessary, and accordingly grants the petition; that the number of lights necessary to light properly the said street and public way is one additional (1) and that the light shall be of the nature and configuration described within the attached specifications of this Resolution.

12

Adopted the

day of

2005

Allest Alea Way & Starlow Township Clerk

Township Trustees