

RESOLUTION No. 45-05

Hamilton  
County, Ohio

Be It Resolved by the Township Trustees of Colerain Township, that

BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, that it hereby proposes to the Board of County Commissioners of the County of Hamilton, Ohio, the appointment of Robert P. Mecklenborg of Green Township (and formerly of the City of Cheviot) to the governing board of the Cincinnati Metropolitan Housing Authority, as one who would appropriately represent the interests of the County's townships, small cities, and villages, and hereby directs that the Clerk of the Board of Township Trustees certify a copy of this resolution to the Board of county Commissioners of the County of Hamilton, Ohio, at 138 East Court Street, Room 603, Cincinnati, Ohio 45202.

BE IT FURTHER RESOLVED that this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) R.C. §121.22, except as otherwise permitted thereby.

Adopted the 15<sup>th</sup> day of November 2005

Attest Shelley S. Newton  
Township Clerk

[Signature]  
[Signature]

Township Trustees