

RESOLUTION No. 59-07

Hamilton

County, Ohio

Colerain

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

Whereas the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund Program and/or the State of Ohio NatureWorks Program, and

Whereas the Colerain Township Board of Trustees desires financial assistance under the NatureWorks Program; now therefore,

Be it Resolved that the Colerain Township Board of Trustees

- 1 That the Colerain Township Board of Trustees approves filing an application for financial assistance.
- 2 That Kevin Schwartzhoff is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance
- 3 That the Colerain Township Board of Trustees does agree to obligate the funds required to satisfactory complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Program

Adopted the 27th day of November, 2007

*Bernard C. Friedeldecy*

Attest: *Heather E. Harlow*  
Township Fiscal Officer

*[Signature]*  
Township Trustees

CERTIFICATE OF FISCAL OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Colerain Township Board of Trustees held on the 27<sup>th</sup> day of November 2007, and that I am duly authorized to execute this certificate

*Heather E. Harlow*  
Heather E. Harlow, Fiscal Officer  
Colerain Township Board of Trustees