

RESOLUTION No. 15-08

Hamilton County, Ohio

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

Whereas the State of Ohio, through the Ohio Public Works Commission's Natural Resources Assistance Council, provides financial assistance for the preservation of open space within the state through the Clean Ohio Conservation Fund; and

Whereas Colerain Township desires financial assistance under the Clean Ohio Conservation Fund, now therefore,

Be It Resolved by the Colerain Township Board of Trustees as follows:

- 1 That Colerain Township Board of Trustees approves filing an application for financial assistance under the Clean Ohio Conservation Fund through the Ohio Public Works Commission's Natural Resources Assistance Council.
- 2 That Colerain Township's Parks & Services Director is hereby authorized and directed to execute and file an application with the Ohio Public Works Commission's Natural Resources Assistance Council and to provide all information and documentation required to become eligible for possible funding assistance
- 3 That Colerain Township does agree to obligate 31% matching funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Clean Ohio Conservation Fund.

Adopted the 25th day of March 2008

Attest Walter E. Stulea
Township Fiscal Officer

John A. Holt
Bernard W. Reddick
Township Trustees