

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 6:00 p.m., on October 13, 2009, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Bernard A. Fiedeldey, Jr.; Mr. Jeffrey F. Ritter, and Mr. Joseph R. Wolterman

Mr. BERNARD A. FIEDELDEY JR introduced the following resolution and moved its adoption:

RESOLUTION NO. 49-09

RESOLUTION ACCEPTING DONATION BY WERT FAMILY OF REAL PROPERTY LOCATED AT 3460 W. GALBRAITH ROAD FOR PARK PURPOSES

WHEREAS, under O.R.C. Section 505.10 (A), the Board of Trustees may accept donations of property by deed for any township use; and

WHEREAS, Robert Wert and Edward C. Wert have offered to give the Board of Trustees a parcel of land located at 3460 W. Galbraith Road (Hamilton County Auditor's Parcel No. 510-90-15) for public park purposes, and are prepared to execute deeds to the Board of Trustees to accomplish said gift; and

WHEREAS, the Board of Trustees has determined to accept the gift.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio:

1. Acceptance of Gift. The Board of Trustees does hereby accept the transfer by Robert Wert and Edward C. Wert of the parcel of land located at 3460 W. Galbraith Road (Hamilton County Auditor's Parcel No. 510-90-15), for public park purposes, and directs that the deeds from these donors be recorded in the Office of the Hamilton County Recorder. The Board of Trustees does hereby express its sincere gratitude to Mr. Robert Wert and Mr. Edward C. Wert for this generous gift on behalf of the people of Colerain Township.
2. Naming of Park. The park to be established on this real estate shall be named, and shall be known as the "Wert Family Park".
3. Execution of Other Documents. The Board of Trustees authorizes David L. Foglesong, the Township Administrator, on behalf of the Board, to execute and deliver Certification of Gift letters, and such other documents as may be reasonably necessary to accomplish the transfer of this real estate.

4. Action Taken in Open Meeting. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

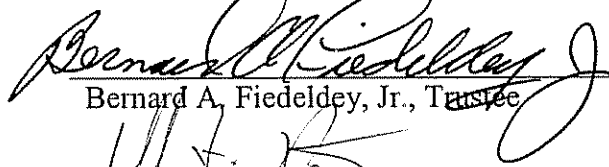
5. Effective Date. This Resolution shall be effective at the earliest date allowed by law.

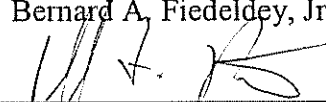
Mr. Wolterman seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

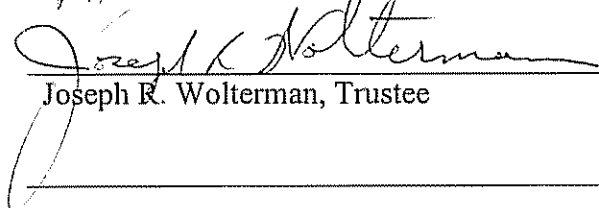
Vote Record: Mr. Fiedeldey AYE, Mr. Ritter AYE, Mr. Wolterman AYE

ADOPTED this 13th day of October, 2009.


BOARD OF TRUSTEES:


Bernard A. Fiedeldey, Jr., Trustee

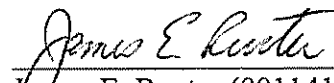

Jeffrey F. Ritter, Trustee


Joseph R. Wolterman, Trustee

Attest:

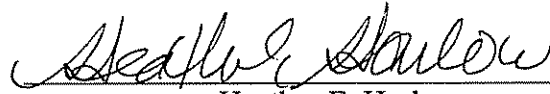

Heather E. Harlow,
Fiscal Officer

Prepared by and approved as to form:


James E. Reuter (0011414)
3025 W. Galbraith Road
Cincinnati, Ohio 45239-4222
(513) 521 - 8400
Attorney for Board of Trustees

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 13th day of October, 2009.

A handwritten signature in cursive script, appearing to read "Heather E. Harlow", written over a horizontal line.

Heather E. Harlow,
Colerain Township Fiscal Officer