

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 7:00 p.m. on July 13, 2010, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Dennis P. Deters; Mr. Jeffrey F. Ritter, and Mr. Joseph R. Wolterman

Mr. Wolterman introduced the following resolution and moved its adoption:

RESOLUTION NO. 44-10

RESOLUTION FOR DISPOSAL BY PUBLIC SALE OF VEHICLES (VALUE GREATER THAN \$2,500) WHICH ARE OBSOLETE, UNFIT, OR UNNEEDED FOR PUBLIC USE (O.R.C. Sec 505.10)

WHEREAS, Ohio Revised Code Sec. 505.10 authorizes the Board of Trustees to dispose of personal property, including motor vehicles, road machinery, equipment, and tools, which the Board finds by resolution are not needed for public use, or are obsolete, or are unfit; and

WHEREAS, Ohio Revised Code Sec. 505.10 (A)(2)(a) authorizes the Board of Trustees to sell by private sale, without advertisement or public notification, if the property to be sold is, in the opinion of the Board, \$2,500.00 or less.

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

A. The Board of Trustees finds that, in the opinion of the Board, the following vehicles are not needed for public use, or are obsolete, or are unfit, and that, in the opinion of the Board, each vehicle has a fair market value of \$2,500.00 or less:

1. 1998 Cadillac Deville VIN # 1G6KD54Y8WU731614

B. Pursuant to O.R.C. Sec. 505.10 (A)(2)(a), the Board directs that the method of private sale of the vehicles listed above shall be by auction conducted by IAA (Insurance Auto Auctions, 400 Cherokee Drive, Dayton Ohio, and, accordingly, that said vehicles be delivered to that company.

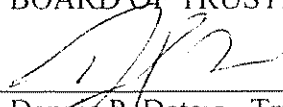
ADOPTED at a regular meeting of the Board of Trustees of Colerain Township, Hamilton County, Ohio, this 13th day of July 2010.

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

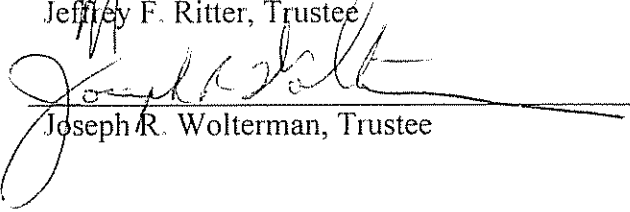
Vote Record: Mr. Deters ay, Mr. Ritter ay, Mr. Wolterman ay

ADOPTED this 13th day of July, 2010.

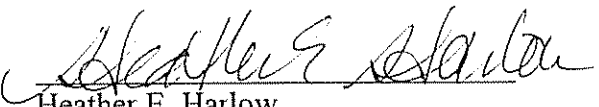
BOARD OF TRUSTEES:


Dennis P. Deters., Trustee

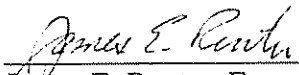

Jeffrey F. Ritter, Trustee


Joseph R. Wolterman, Trustee

Attest:

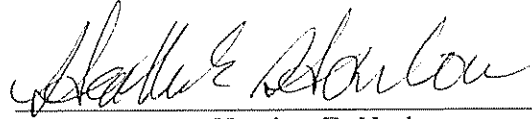

Heather E. Harlow,
Fiscal Officer

Prepared by and approved as to form:


James E. Reuter, Esq.
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 July, 2010.

A handwritten signature in cursive script, appearing to read "Heather E. Harlow", written in black ink. The signature is positioned above a horizontal line.

Heather E. Harlow,
Colerain Township Fiscal Officer