

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 14th day of December, 2010, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

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

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

RESOLUTION NO. 73-16

**RESOLUTION AUTHORIZING PURCHASE OF REAL ESTATE
AT 9735 COLERAIN AVENUE**

WHEREAS, the Board of Trustees is authorized to purchase real property by O.R.C. §505.26 and other sections of the Ohio Revised Code for recreation, parks, memorials, gateways, and other governmental purposes; and

WHEREAS, the Board of Trustees has determined that it is in the public interest to purchase the real property located at 9735 Colerain Avenue, in Colerain Township, Hamilton County, Ohio.

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

1. The Board authorizes the purchase of the real property located at 9735 Colerain Avenue, Colerain Township, Hamilton County, Ohio (Hamilton Co. Auditor's Parcel No. 510-103-93) from BP Products North America, Inc., a Maryland Corporation, for a sum not to exceed \$300,000.00, upon such terms and conditions as either David L. Foglesong, Township Administrator, or Frank A. Birkenhauer, Assistant Administrator, may reasonably deem appropriate.
2. The Board authorizes David L. Foglesong, Township Administrator, or Frank A. Birkenhauer, Assistant Administrator, on behalf of the Board of Trustees, as purchaser, to sign and deliver purchase agreements, acknowledgements, affidavits, and any closing document which is necessary to close the purchase of said real property, as they may deem necessary, in their sole reasonable discretion.
3. This Resolution shall become effective at the earliest time permitted by law.
4. 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.

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

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

ADOPTED this 14th day of December, 2010.

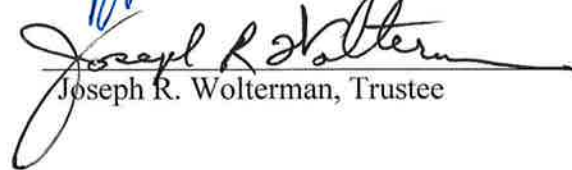
BOARD OF TRUSTEES:



Dennis P. Deters, Trustee



Jeffrey F. Ritter, Trustee



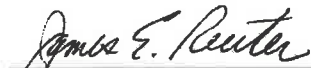
Joseph R. Wolterman, Trustee

Attest:



Heather E. Harlow,
Fiscal Officer

Resolution 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 14th day of December, 2010.



Heather E. Harlow,
Colerain Township Fiscal Officer