

# RECORD OF RESOLUTIONS

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

## RESOLUTION 2012-23

### RESOLUTION AUTHORIZING UNION TOWNSHIP TO PARTICIPATE WITH THE CLERMONT COUNTY BOARD OF COMMISSIONERS IN THE FILING OF AN APPLICATION WITH THE OHIO ATTORNEY GENERAL'S OFFICE TO PARTICIPATE IN THE MOVING OHIO FORWARD GRANT PROGRAM.

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on June 14, 2012 with the following members present: Timothy Donnellon, Robert McGee, & Matthew Beamer.

Mr. McGee \_\_\_\_\_ moved to adopt the following resolution: 2012-23

**WHEREAS**, the Ohio Attorney General's Office was successful in a settlement with the nation's largest mortgage servicers over foreclosure abuses, fraud, and unacceptable mortgage practices and has made \$75 million in funding available for residential demolition; and

**WHEREAS**, the Union Township Board of Trustees has identified a strategic need within its community and desires to participate in the Program to receive financial assistance for demolition under the Moving Ohio Forward Demolition Grant Program; and

**WHEREAS**, Union Township has the authority to apply for financial assistance and to administer the amounts received from the Ohio Attorney General's Office; and

**WHEREAS**, the Union Township Board of Trustees desires to direct and authorize Cory Wm. Wright, Assistant Township Administrator, to act in connection with the filing of any such application or supporting information required by Clermont County during the application process, and to provide such additional information as may be required, and further authorizing the execution of all relevant documentation thereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Union Township, Clermont County, Ohio, as follows:

- Section 1:** That the Union Township Board of Trustees hereby declares the commitment and intent of Union Township to participate as a sub-recipient in partnership with Clermont County, Ohio (lead agency) in the Moving Ohio Forward Grant Program, administered through the Ohio Attorney General's Offices.
- Section 2:** That the Union Township Board of Trustees, designates Cory Wm. Wright, Assistant Township Administrator, as the official representative for Union Township for the duration of the Township's participation in the Moving Ohio Forward Grant Program, and further authorizes the provision of all information and execution of all documentation required in said Application for the Moving Ohio Forward Grant Program.
- Section 3:** That the Union Township Board of Trustees hereby approves the filing of a grant application under the Moving Ohio Forward Demolition Grant Program by the Board of County Commissioners of Clermont County, Ohio as the lead agency and further expresses commitment to participate in the program as a grant fund sub-recipient.
- Section 4:** That the Union Township Board of Trustees hereby understands and agrees that participation in the Moving Ohio Forward Demolition Grant Program will require compliance with program guidelines.
- Section 5:** That Union Township hereby commits itself to provide the match as described in the application and guidelines, if said match is required by the program.
- Section 6:** That this resolution shall be effective immediately or otherwise upon the earliest date as allowed by law.

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

**BE IT FURTHER RESOLVED** that this Board upon majority vote does hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading.

**BE IT FURTHER RESOLVED** that this BOARD hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this BOARD, and that all deliberations of this BOARD and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**BE IT FURTHER RESOLVED** that this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

Mr. Beamer seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. McGee - yea

Mr. Beamer - yea


Mr. Donnellon - yea

Resolution 2012-23, adopted June 14, 2012.

ATTEST:

  
Ronald Campbell, Fiscal Officer

Approved as to form:

  
Lawrence E. Barbieri  
Union Township Law Director

I, Ronald B. Campbell, Fiscal Officer of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at *4350 Aicholtz Road, Union Township, Ohio 45245*

\_\_\_\_\_  
Ronald B. Campbell, Fiscal Officer

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Date