

RESOLUTION NO. 09 - 2007

**RESOLUTION AUTHORIZING
THE ISSUANCE AND SALE OF NOT TO EXCEED
\$7,050,000 VARIOUS PURPOSE BONDS, SERIES 2007
AND DECLARING AN EMERGENCY AND DISPENSING WITH THE
SECOND READING**

WHEREAS, this Board of Trustee (the "Board") of West Chester Township, Ohio (the "County") has previously passed three separate bond resolutions numbered 06-2007, 07-2007, and 08-2007 inclusive (the "Bond Resolutions"), which such resolutions authorized seven separate bond issues of the Township (collectively, "the Bonds"), to pay the cost of (1) engineering and construction of certain road improvements for the further development of the IKEA site and the adjoining corners of the intersection, (2) engineering and construction of certain road improvements for the Union Centre Boulevard (UCB) and Muhlhauser Road intersection and ancillary improvements to adjoining roadways, including West Chester Road, Allen Road, and Cincinnati-Dayton Road, and (3) architectural, engineering, and professional services and potentially preliminary construction costs for the fire headquarters and station 1, the communications center, and ancillary improvements to the campus, and the pay costs of issuance of the bonds; and,

WHEREAS, this Board desires to consolidate the three issues into a single issue to achieve certain costs savings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of West Chester Township, County of Butler, Ohio, all members elected thereto concurring:

SECTION 1. That, pursuant to the provisions of Section 133.03, O.R.C., the three separate issues of the Bonds shall be consolidated into a single issue of the Township's bonds which shall be known as "Various Purpose Bonds, Series 2007" (the "Consolidated Bonds").

SECTION 2. That the Consolidated Bonds shall bear interest at such rates, and have maturities or principal payments consistent with the interest rates on and the aggregate of the periodic maturities or principal payments of the Bonds.

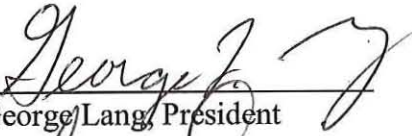
SECTION 3. That the proceeds of the sale of the Consolidated Bonds shall be apportioned, deposited and credited in accordance with the amount of each of the issues of the Consolidated Bonds authorized by the Bond Resolutions.

SECTION 4. That it is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of Trustees and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

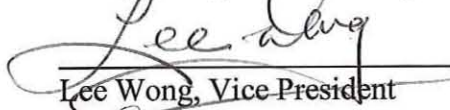
SECTION 5. The Fiscal Officer of this Board is hereby directed to forward a copy of this resolution to the County Auditor.

This resolution shall be adopted as an emergency necessary for the immediate preservation of the public peace, health, safety, or welfare of the community and shall become effective at the earliest date permitted by law.

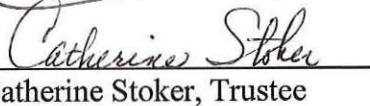
Adopted this 27th day of February, 2007.


George Lang, President

YES
Yes / No


Lee Wong, Vice President

Yes
Yes / No


Catherine Stoker, Trustee

YES
Yes / No

ATTEST:


Patricia Williams, Township Fiscal Officer

APPROVED AS TO FORM:


Donald L. Crain, Law Director

CERTIFICATE OF MEMBERSHIP

The undersigned, Fiscal Officer of the Board of Township Trustees of West Chester Township, County of Butler, Ohio, hereby certifies the following to be the officers of said township during the period proceedings were taken authorizing the issuance of not to exceed \$7,050,000 Various Purpose Bonds, Series 2007, dated as of the date set forth in the Bond Purchase Agreement, and maturing not more than twenty-four (24) years from the date of their issuance:

Trustee

George J. [Signature]

Trustee

Lee Wang

Trustee

Catherine Stoker

Fiscal Officer

Patricia Williams

Patricia Williams

Fiscal Officer

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

Based upon information provided by and in response to the request of the Board of Township Trustees of West Chester Township, Butler County, Ohio, the Fiscal Officer of West Chester Township, Butler County, Ohio, being the fiscal officer of West Chester Township, Butler County, Ohio, within the meaning of Section 133.20 of the Uniform Public Securities Law of the Ohio Revised Code, hereby certifies to the Township Trustees that the estimated life of the improvements to be acquired with the proceeds of the sale of not to exceed \$7,050,000 of bonds for the purposes of (1) constructing and equipping a public safety and engineering operations center, (2) constructing road improvements consisting of a new road in the Township, and (3) constructing road improvements in the Township, including improvements to Muhlhauser Road and Union Center Boulevard is at least five (5) years and that the maximum maturity of said bonds is twenty-four (24) years.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of February,
2007.

Patricia Williams
Fiscal Officer

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution passed by the Board of Township Trustees of West Chester Township, Butler County, Ohio, and was certified to the County Auditor of Butler County.

Patricia Williams
West Chester Township Fiscal Officer

1/27/07
Dated

RECEIPT

The undersigned hereby acknowledges receipt of a certified copy of the foregoing resolution.

Kay Loren
Butler County Auditor

3/8/07
Dated

CERTIFICATE OF PUBLICATION

_____	First Reading
Date	
February 27, 2007	Emergency Reading

Date	
_____	Second Reading
Date	
March 5, 2007 Journal News	First Publication
Date and Newspaper	(After Approval)
March 8, 2007 Pulse Journal	

March 12, 2007 Journal News	Second Publication
Date and Newspaper	(After Approval)
March 15, 2007 Pulse Journal	

<i>Patricia Williams</i> 3/29/07	Certificate of Publication
Township Fiscal Officer Signature & Date	