

RESOLUTION NO. 31 - 2007

**RESOLUTION AUTHORIZING ACCEPTANCE OF DONATIONS
FOR NAMING RIGHTS AT THE SQUARE AT UNION CENTRE**

WHEREAS, the public interest demands funding for the programming of the contemporary outdoor living space under construction at The Square at Union Centre in the Township of West Chester, County of Butler, State of Ohio; and,

WHEREAS, in cooperation with West Chester Township, the Community Foundation of West Chester/Liberty intends to raise money for an endowment to fund said programming by obtaining sponsors who may have their name displayed on the clock tower or other features to be located in The Square, have their name listed on promotional brochures and concert programs for events held at The Square, and receive other publicity typically afforded an event sponsor.

NOW THEREFORE, BE IT RESOLVED that the West Chester Township Board of Trustees does hereby agree to:

SECTION 1. Under the provision of Ohio Revised Code § 505.10, enter into a written agreement with the sponsor(s) to display the sponsor(s)' name or logo on the clock tower in exchange for contributions to said endowment fund.

SECTION 2. Authorize the Township Administrator to develop criteria for scheduling the use of space at The Square for events.

SECTION 3. Authorize the Community Foundation of West Chester/Liberty to seek contributions from private and corporate investors to fund an endowment for programming at The Square at Union Centre and offer naming rights to features within The Square such as the clock tower, fountains and benches in return for financial contributions to the endowment.

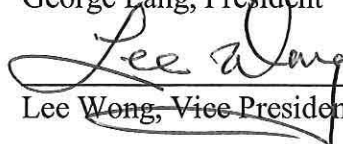
SECTION 4. Authorize the Township Administrator to take such other action as may be necessary to carry out these Resolutions.

Adopted this 11th day of September, 2007.



George Lang, President

YES
Yes / No



Lee Wong, Vice President


Yes
Yes / No

Absent

Catherine Stoker, Trustee

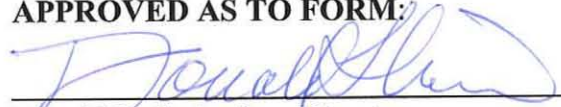
Yes / No

ATTEST:



Patricia Williams, Township Fiscal Officer

APPROVED AS TO FORM:



Donald L. Crain, Law Director

CERTIFICATE OF PUBLICATION

August 28, 2007

Date

First Reading

Date

September 11, 2007

Date

Emergency Reading

Second Reading

September 17, 2007 Journal News

Date and Newspaper

September 20, 2007 Pulse Journal

First Publication
(After Approval)

September 24, 2007 Journal News

Date and Newspaper

September 27, 2007 Pulse Journal

Second Publication
(After Approval)

Patricia Williams 10/11/07

Township Fiscal Officer Signature & Date

Certificate of Publication