

RESOLUTION NO. 29 - 2006

**RESOLUTION AUTHORIZING THE ISSUANCE
AND SALE OF NOT TO EXCEED \$6,950,000
VARIOUS PURPOSE BONDS, SERIES 2006**

WHEREAS, this Board of Trustee (the "Board") of West Chester Township, Ohio (the "County") has previously passed two separate bond resolutions numbered 27-2006 and 28-2006, inclusive (the "Bond Resolutions"), which such resolutions authorized two separate bond issues of the Township (collectively, "the Bonds"), to pay the cost of acquiring, constructing and equipping a park in the Township and to refinance one issue of outstanding bond anticipation notes originally issued for the purposes of renovating and equipping a building for Township offices and to construct improvements in a Township park and other necessary and related improvements and the pay costs of issuance of the bonds; and,

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

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

SECTION 1. That, pursuant to the provisions of Section 133.03, O.R.C., the two 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 2006" (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 certified copy of this resolution to the County Auditor.

Adopted this 27th day of June, 2006.

George Lang
George Lang, President

YES
Yes / No

Catherine Stoker
Catherine Stoker, Vice President

YES
Yes / No

Lee Wong
Lee Wong, Trustee

Yes
Yes / No

ATTEST:

Patricia Williams
Patricia Williams, Township Fiscal Officer

APPROVED AS TO FORM:

Donald L. Crain
Donald L. Crain, Law Director

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, on the 27th day of June, 2006.



Fiscal Officer

Dated: 6/27/06

RECEIPT

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



Butler County Auditor
Butler County, Ohio

Dated: 6/30/06

CERTIFICATE OF PUBLICATION

June 13, 2006

Date

First Reading

Emergency Reading

Date

June 27, 2006

Date

Second Reading

July 3, 2006 Journal News

Date and Newspaper

July 6, 2006 Pulse Journal

First Publication
(After Approval)

July 10, 2006 Journal News

Date and Newspaper

July 13, 2006 Pulse Journal

Second Publication
(After Approval)

Patricia Williams 7/2/06

Fiscal Officer Signature & Date

Certificate of Publication