

RESOLUTION NO. 03-2001

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR
TO ACQUIRE BY PURCHASE CERTAIN PRIVATE PROPERTY
AND AUTHORIZING THE TOWNSHIP CLERK TO APPROPRIATE SUCH FUNDS
TO ACCOMPLISH SUCH PURCHASE**

WHEREAS, Title 511.11 of the Ohio Revised Code grants authority to Board of Township Trustees to “acquire by purchase...” any private or public lands which it might deem necessary for its use, and

WHEREAS, The Board of Township Trustees has identified property located at 7709 John Cox Road, West Chester Township, Butler County, Ohio and more particularly described as listed in Exhibit “A” attached hereto, that would be necessary to the duties and goals of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of West Chester (hereinafter called the “Board”), County of Butler, Ohio, that:

Section 1. The Board finds that property located at 7709 John Cox Road, West Chester Township, Butler County Ohio is necessary for the Township’s use; and

Section 2. The Board instructs the Township Administrator, on behalf of the Board, to acquire said property for the sum of Eighty Nine Thousand Dollars (\$89,000.00); and

Section 3. The Township Clerk is directed to appropriate the sum of Eighty Nine Thousand Dollars (\$89,000.00) from the Fire District Fund of the Township, and make necessary adjustments to the Township’s annual appropriation to effect such obligation; and make payment through the Township Administrator to allow closing on or about March 1, 2001;

Section 4. The Township Administrator is authorized by this Board to complete on its behalf any and all documentation (subject to approval of legal counsel) necessary to close on or about March 1, 2001 on said property; and

Section 5. The Township Administrator shall be empowered to negotiate accommodations that will permit the present owners of the property to continue to occupy the property until such time as it may be reasonable and mutually beneficial for the Township to assume occupancy of said property; and

Section 6. All actions taken under this resolution are taken in accordance with the provisions of the Ohio Open Meeting Statute, and further the Board certifies that no voting member holds any financial or other personal interest in this transaction that may be prohibited by law or regulation.

Adopted the 13th day of February, 2001

Absent

David Tacosik

Jose Alvarez

Yes

Jose Alvarez

Catherine Stoker

Yes

Catherine Stoker

ATTEST:

Patricia Williams

Patricia Williams, Township Clerk

APPROVED AS TO FORM:

Donald L. Crain

Donald L. Crain, Law Director

January 23, 2001	First Reading
Date	
	Emergency Reading
Date	
February 13, 2001	Second Reading
Date	
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