### RESOLUTION NO. 2000-36A

BE IT RESOLVED by the Township Trustees of Union Township, Butler County, Ohio that:

Adopted the5th_day of	December , *** 2000	
Jose Alvarez, President	Yes	
David Tacosik, Vice-Presid  Township Trustees  Catherine Stoker	Attest: aluria Milliania	

### RESOLUTION NO. 2000-36 A

# BOARD OF TRUSTEES, West Chester Township BUTLER COUNTY, OHIO

A Resolution providing for changes in the street lighting system.

Whereas, the Board of Trustees has determined the need for changes in the street lighting system;

Whereas, the Public Utilities Commission of Ohio has established certain rates and regulations regarding street lights provided by CG&E in Townships. NOW THEREFORE:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WEST CHESTER TOWNSHIP, BUTLER COUNTY, STATE OF OHIO:

That the public welfare and safety requires the following changes to the street light system:

Reserves of Providence Lighting District

## CERTIFICATION SECTION II

That the Cincinnati Gas & Electric Company be and it hereby is authorized and directed to make the aforementioned change in the street lighting system, including the installation and/or replacement of all necessary poles, wires and anchors, and that the Clerk hereby is authorized and directed to notify the Company of the action of the Board of Trustees by transmitting to the Company a certified copy of this Resolution.

#### **SECTION III**

That such changes to the street lighting system be made consistent with The Cincinnati Gas & Electric Company's filed street lighting service tariff, P.U.C.O. No. 17, Sheet No. 69.2a or amendments or Revisions thereof.

### **SECTION IV**

That this resolution shall take affect and be in force from and after the earliest period allowed by law.

PASSED: 12/5 ,2000

Clerk, Board of Trustees West Chester Township Butler County, Ohio President, Board of Trustees West Chester Township Butler County, Ohio



September 20, 2000

West Chester Township 9113 Cincinnati – Dayton Road West Chester, Ohio 45069 Attention: Ms. Patricia Williams

Subject: Street Lighting for Reserves of Providence

Dear Ms. Williams:

On the enclosed endorsement copy is a drawing for the installation of twenty-seven(27) 9500 lumen sodium vapor Gas Light Replica Street Lights on 12' decorative aluminum poles served underground at Reserves of Providence. The monthly charge for these lights will be \$168.48. The cost is based on our SE rate referred to with the enclosed resolution. Please note that these light locations may not meet Illuminating Engineering Society (IES) recommended lighting levels for residential subdivisions; however, they are consistent with previously requested lighting levels by West ChesterTownship in such areas.

If you are in agreement with the description of the project, and the monthly charges, please have a copy of this letter signed, dated and returned to me along with a signed copy of your resolution, as authorization to proceed. Installation will not begin until I have received your authorization. A copy of this letter and the resolution will be forwarded to the developer, H.T. Investments, 4780 Industry Drive Suite 2, Fairfield, Ohio 45014. The letter to the developer also includes authorization to bill the developer the initial installation costs. Please note that this is a change from the first letter I sent to you. The developer decided to install 3 additional lights.

If you have any questions, please feel free to contact me at 287-3765. Thank you.

Sincerely,		
Dany McLibel		
Gary N. Seibel		
Customer Project Coordinator		
Residential Design and Construction		
Enclosure		
APPROVED BY: Talricia Williams	-	
TITLE: Clerk / Press.		