

RESOLUTION No. 8-99

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

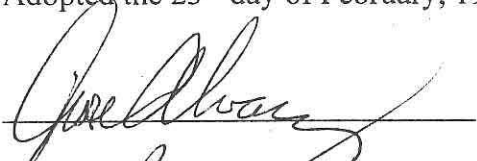
**WHEREAS**, the Board of Trustees, pursuant to Resolution No. 8-99 authorized David Gully, Township Administrator, to negotiate and execute contracts for the sale of McGinnis Park and the purchase of additional park land as part of an exchange of park land;:

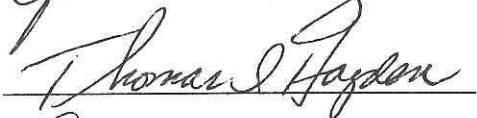
**WHEREAS**, contracts for the sale and purchase of real estate along with an exchange agreement were executed on October 15, 1998 regarding the exchange of the McGinnis Park property for approximately 150 acres of land on Beckett Road; and

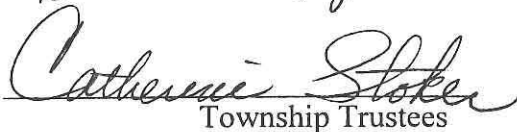
**WHEREAS**, the exchange is scheduled to occur on March 1, 1999.

**THEREFORE BE IT RESOLVED**, that the Board of Trustees does hereby authorize David Gully, Township Administrator to execute any and all necessary documents, including but not limited to, contracts, affidavits and deeds required for the completion of the exchange of McGinnis and for approximately 150 acres of land on Beckett Road as more particularly described on Exhibit "A" attached hereto.

Adopted the 23<sup>rd</sup> day of February, 1999

  
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Township Trustees

Attest:   
\_\_\_\_\_ Township Clerk