

RESOLUTION NO. 28-99

BOARD OF TRUSTEES, Union 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
UNION TOWNSHIP, BUTLER COUNTY, STATE OF OHIO:**

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

**Glenn Moor Farms Section 3
Lighting District**

March 10, 1999

Ms. Patricia Williams
Union Township
9113 Cincinnati Dayton Rd.
West Chester, Oh 45069



RE: Street Lighting – Glenn Moor Farms Section 3

(REVISION)

Dear Pat:

Enclosed is a drawing for the installation of eight (8) 7000 lumen mercury vapor Town and Country streetlights on a 17' black fiberglass poles served underground in Glen Farms Dr. and Birkdale Dr. 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 Union Township in such areas. The monthly energy costs to the Township is expected to be \$5.06 per light per month or $\$5.06 \times 8 = \40.48 (plus fuel). The fuel charge will add approximately \$0.50 per light per month.

If you are in agreement with the description of the project, please have a copy of this letter signed, dated, and returned to me as authorization to proceed.

If you have any questions, please contact me at 287-3650.

Sincerely,

Robert E. Ries
Project Coordinator
UG Residential Design & Construction

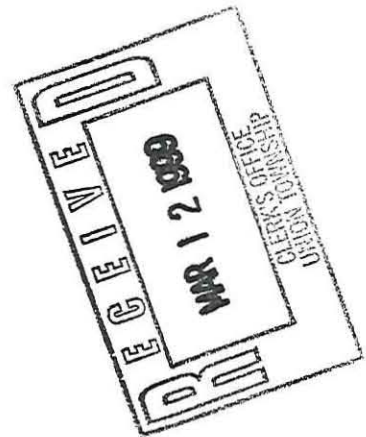
RER:lda

Enclosure

Approval: Patricia Williams
Patricia Williams

Title: Clerk/Treas.

Date: 7/13/99



**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. 60.7 or amendments or Revisions thereof.

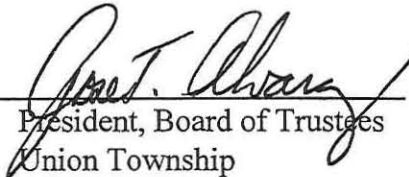
SECTION IV

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

PASSED: July 13, 19 99

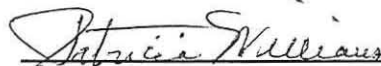


Clerk, Board of Trustees
Union Township
Butler County, Ohio




President, Board of Trustees
Union Township
Butler County, Ohio

I, PATRICIA WILLIAMS, Clerk of the Board of Trustees of Union Township, Butler, County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. 25-99 duly passed by the Board of Trustees of Union Township, Butler County, Ohio, on the 13th day of July, 1999, and do hereby further certify that the amount required to meet the obligation imposed by this Resolution has been lawfully appropriated for such purposes, and is in the treasure of in the process collection to the credit of an appropriate fund free from any previous encumbrances.



Clerk, Board of Trustees
Union Township
Butler County, Ohio



RESOLUTION NO. 28-99

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

.....SEE ATTACHED RESOLUTION.....

Glenn Moor Farms, Sec. 3

Adopted the 13th day of July, 19 99

Jose Alvarez
Jose Alvarez, Yes

Thomas I. Hayden
Thomas I. Hayden, Yes

Catherine Stoker
Catherine Stoker, Yes
Township Trustees

Attest: Patricia Williams
Township Clerk