

RESOLUTION NO. 48-99

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

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:

Section I

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

The addition of 5 lights along Beckett Road:

50,000 Lumen high pressure sodium - pole #56BT-135E

50,000 Lumen high pressure sodium - pole #56BT-519E

50,000 Lumen high pressure sodium - pole #56BT-520E

50,000 Lumen high pressure sodium - pole #56BT-522E

50,000 Lumen high pressure sodium - pole #56BT-1192E

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. 60.4 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.

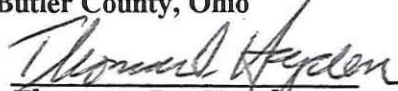
PASSED: October 26, 1999



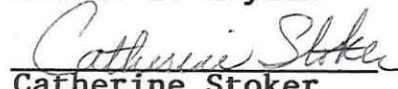
Township Clerk / Treasurer
Union Township
Butler County, Ohio



President, Board of Trustees
Union Township
Butler County, Ohio




Thomas I. Hayden



Catherine Stoker

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. 48-99 duly passed by the Board of Trustees of Union Township, Butler County, Ohio, on the 26th day of October, 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.



**Township Clerk / Treasurer
Union Township
Butler County, Ohio**