

RESOLUTION NO. 52-99

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

Whereas; Title 511.11 of the Ohio Revised Code grants authority to Boards 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 6660 and 6670 Station Road, Union 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 government, now therefore

Be it Hereby Resolved that,

The Board of Township Trustees, Union Township, Ohio finds that property located at 6660 and 6670 Station Road, Union Township, Butler County, Ohio is necessary for the Townships use, and

Instructs the Township Administrator, on behalf of the Board of Union Township, Trustees to acquire said property for the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) and certain affiliated personal property, located on the site for a sum not to exceed (\$20,000.00) Twenty Thousand Dollars.


That the Township Clerk is directed to appropriate the sum of (270,000.00) Two Hundred Seventy Thousand Dollars from the General 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 15 December, 1999.

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 15 December, 1999 on said property and to acquire the aforementioned affiliated personal property within the limits of this resolution on or before that date.

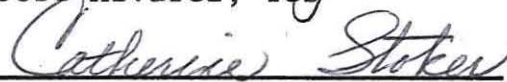
Further, be it resolved that the Township Administrator shall be empowered to negotiate accommodations that will permit the present owners of the property to continue to occupy the property until such time as it may be reasonable and mutually beneficial for the township to assume occupancy of said property.

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 10th day of December, 19 99




Jose Alvarez, Yes



Catherine Stoker, Yes

Township Trustees

Attest: 

Township Clerk

