

RESOLUTION NO. 17-96

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

PECK, SHAFFER & WILLIAMS, P.L.L. BE HIRED AS COUNSEL
IN CONNECTION WITH TAX INCREMENT FINANCING

WHEREAS, Section 5709.73 ct seq. of the Ohio Revised Code authorizes townships to participate in a financing technique commonly known as tax increment financing; and

WHEREAS, this Board passed Resolution No. 13-90 in connection with tax increment financing; and

WHEREAS, this Board wishes to hire Peck, Shaffer & Williams P.L.L. as special counsel in connection with said tax increment financing;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF UNION TOWNSHIP, BUTLER COUNTY, OHIO:

Section 1. That this Board hereby hires Peck, Shaffer & Williams, P.L.L. as its special counsel in connection with all matters pertaining to said tax increment financing, said counsel to be paid \$150 per hour for its services in connection therewith.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution shall be effective from and after the date of its adoption.

Adopted the 14th day of MAY, 19 96

Thomas J. Hayden YES

Jose Pharey YES

Catherine Stoker
Township Trustees

YES Attest: Patricia Williams
Township Clerk