

RESOLUTION **21a-96**

(Resolution 1 of 4)
VOA-Historical Acquisition

CERTIFICATE OF AUTHORITY

Where, certain real property owned by the United States, located in the County of Butler, State of Ohio has been declared surplus and at the discretion of the Administrator of General Services, may be conveyed for historic monument purposes to a State, political subdivision, instrumentalities thereof, or municipality, under the provisions of section 203(k)(3) of the Federal Property and Administrative Services Act of 1949, as amended (40 U.S.C. 484 (k)(3)), and rules and regulations promulgated pursuant thereto, more particularly described as follows:

Whereas, Union Township Trustees needs and will utilize said property in perpetuity for historic monument purposes as set forth in its application promulgated thereunder; and

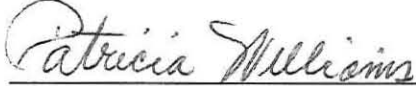
Whereas, Applicant is authorized, willing and able to conduct compatible revenue-producing activities, and that regardless of any revenues derived from such activities, Applicant is financially able to utilize said property for historic monument purposes as set forth in its Program of Preservation and Utilization and in accordance with the requirements of said Act and regulations and procedures promulgated thereunder; and

Whereas, Applicant agrees that any income in excess of costs of repair, rehabilitation, restoration and maintenance shall be used by the Applicant only for public historic preservation, park, or recreational purposes as enunciated in its Program of Preservation and Utilization;

Now, Therefore, Be It Resolved, that Union Township Trustees shall make application to the Administrator of General Services for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of the Interior, and the Administrator of General Services, or their authorized representatives, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and Be It Further Resolved that **Union Township Trustees** has legal authority, is willing, and is in a position to assume immediate care and maintenance of the property, and that **David Gully, Administrator**, be and he is hereby authorized, for and on behalf of the **Union Township Trustees** to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the governing body, and the payment of any and all sums necessary on account of said property for survey, title searches, recordation of instruments, or other costs identified with the Federal surplus property acquisition.

Union Township Trustees
9113 Cincinnati-Dayton Rd.
West Chester, OH 45069

I, **Patricia Williams**, hereby certify that I am the Township Clerk, of the Union Township Trustees and that the foregoing resolution is a true and correct copy of the resolution adopted by the vote of a majority of the members of said Union Township Trustees present at a meeting of said body on the 9th day of July, 1996, at which a quorum was present.



Patricia Williams, Township Clerk