RESOLUTION 21d-96

(Resolution 4 of 4)
VOA-PARKS ACQUISITION
CERTIFICATE OF AUTHORITY

Whereas, 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 General Services Administration, may be assigned to the Secretary of the Interior for disposal for public park or recreation purposes, under the provisions of Section 203(k)(2) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 387), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

- (1) Voice of America, Bethany Relay Station Tylersville Road, West Chester, OH 45069
- (2) GSA Control Number 1-Z-OH-726B
- (3) 319 (+/-) Acres

Whereas, Union Township Trustees, needs and will utilize said property in perpetuity for a public park or recreation area as set forth in its application and in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;

Now, Therefore, Be It Resolved, that Union Township Trustees shall make application to the Secretary of the Interior for and secure the transfer to it of the above mentioned property for said use upon and subject to such exceptions, reservations, terms, convenants, agreements, conditions, and restrictions as the Secretary of the Interior, or his authorized representative, 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 R. Gully, Township Administrator be and he or she is or they are 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 conveyance documents in the records of the governing price thereof or fees or costs incurred in connection with the transfer of said property for survey, title searches, recordation or 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 Union 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