RESOLUTION No. 92-63A

	, [©]					8.			BUTLER	County, Oh	ιio
	Bo	lt.	Resolved	by	the	Township	Trustees	of	UNI	ONTownshi	ip,
tha	t										
			y.					188			
					* :	41.					(2)

....SEE FILE FOR DETAIL....

RESOLUTION NO. 92-63-A

BOARD OF TRUSTEES, UNION TOWNSHIP BUTLER COUNTY, OHIO

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 C.G.&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:

ROLLING KNOLLS

Page 1 of 3

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. __92-63 A__ duly passed by the Board of Trustees of Union Township, Butler County, Ohio, on the __10th_ day of __November____, 19__92 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 of collection to the credit of an appropriate fund free from any previous encumbrances.

Clerk, Board of Trustees

Union Township

Butler County, Ohio

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 that 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: 11/10, 19 $9\sqrt{2}$

Clerk, Board of Trustees

Union Township

Butler, County, Ohio

President, Board of Trustees

Union Township

Butler, County, Ohio