

RESOLUTION No. 3-81

Butler County, Ohio

Be It Resolved by the Township Trustees of Union Township,

that :

WHEREAS, the General Assembly of the State of Ohio has enacted Sections 145.71, 145.72, and 145.73 of the Ohio Revised Code authorizing the creation of the Ohio Public Employees Deferred Compensation Board (the "Board") and the establishment of the Ohio Public Employees Deferred Compensation Program (the "Program"); and

WHEREAS, under the Program, all "eligible employees" as defined in division (A) of Section 145.71 of the Ohio Revised Code, are permitted to contract with their employer for the deferral of compensation; and

WHEREAS, employees of Union Township are "eligible employees"; and

WHEREAS, Union Township wishes to adopt a plan under the Program for the benefit of its employees; now, therefore,

BE IT RESOLVED by the Union Township Trustees of Union Township, State of Ohio,

That Union Township Trustees or Union Township hereby adopt a plan under the Ohio Public Employees Deferred Compensation Program and extends to all eligible employees the opportunity to join.

BE IT FURTHER RESOLVED the Clerk be and hereby is authorized and directed by Union Township to execute an agreement with the Board on terms and conditions which Patricia Williams determines are in the best interest of Union Township which agreement shall authorize the Board to offer a plan under the Program to all eligible employees of Union Township and thereafter to administer the plan on behalf of such employees.

Adopted the 28th. day of April 19 81

Attest: Patricia Williams
Township Clerk.

Township Trustees