

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-100**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN DOCUMENTS NEEDED
FOR THE CLOSING
OF THE GRACEWORKS SITE.**

WHEREAS: It will be subject to a title exam and a final Phase I Report for the Graceworks site; and

WHEREAS: The Township should be able to begin the closing process for the property, October 12, 2017;

NOW, THEREFORE, BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board of Trustees hereby authorizes the Administrator to sign documents needed to close the Graceworks site.

SECTION 2: The Board of Trustees hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That 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 meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: October 11, 2017

Board of Trustees

Shannon Hartkemeyer: _____

Joe McAbee: _____

Susan Berding: _____

Shannon Hartkemeyer
Joe McAbee
Susan Berding

Vote of Trustees

yes
yes
yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11th day of October, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director