

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 19-71**

**RESOLUTION AUTHORIZING TRANSFER OF LEATHER GEAR TO BUTLER TECH.**

**WHEREAS:** The Fairfield Township Police Department is in possession of leather gear which is obsolete, unfit for the use for which it was acquired, no longer needed for public use and which is valued at less than \$2,500.00; and

**WHEREAS:** The Fairfield Township Police Department desires to donate the leather gear to Butler Tech; and

**WHEREAS:** Ohio Revised Code §505.10 permits the Board to transfer and convey said property upon whatever terms are agreed to between the Board and another entity.

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

**SECTION 1:** That the Board unanimously authorizes the transfer of the leather gear which is valued at less than \$2,500.00 to Butler Tech at no cost.

**SECTION 2:** The Board 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: June 12, 2019**

**Board of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

Joe McAbee: \_\_\_\_\_

Susan Berding \_\_\_\_\_

**Vote of Trustees**

yes

yes

absent

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 12<sup>th</sup> day of June, 2019.

**ATTEST:**

Shelly Schultz  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

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