

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-62**

RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO PURSUE THE ISSUANCE OF DEBT UP TO A MAXIMUM OF \$5 MILLION WITH HUNTINGTON BANK FOR A PERIOD NOT TO EXCEED FIVE YEARS AT A RATE ACCEPTABLE TO THE BOARD OF TRUSTEES FOR A COMBINATION OF PROJECTS.

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

SECTION 1: The Board hereby authorizes the Township Administrator obtain a commitment for debt up to a maximum of \$5 million with Huntington Bank for period not to exceed five years at a rate of acceptable to the Board of Trustees for the following projects:

1. Construction of a Public Works Building on Gilmore Road
2. The remodel and the construction of an addition to the Police Department structure located at 6485 Vonnie Vale Court, Fairfield Township, OH 45011
3. Improvements to Gilmore Road as identified by the Butler County Engineer

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: April 8, 2020

Board of Trustees

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Susan Berding

Susan Berding

Vote of Trustees

Yes

NO

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 8th day of April, 2020.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Law Director