

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 20-68**

**RESOLUTION AUTHORIZING THE TOWNSHIP TO HIRE PATRICK WOODSIDE AND THE FIRM FROST BROWN TODD AS BOND COUNSEL TO PURSUE THE ISSUANCE OF DEBT**

**WHEREAS:** On April 8, 2020, the Fairfield Township Board of Trustees passed Resolution 20-62 which authorized the Township Administrator to pursue the issuance of a 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 for a combination of projects; and

**WHEREAS:** The Board desires to hire Patrick Woodside and the firm Frost Brown Todd to act as Bond counsel to pursue the issuance of such debt.

**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 hiring of Patrick Woodside and the firm Frost Brown Todd to act as Bond counsel to pursue the issuance of debt as set forth in Resolution 20-62.

**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:** 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 4:** 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 5:** This resolution shall take effect at the earliest period allowed by law.

**Adopted:** April 22, 2020

**Board of Trustees**

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

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

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

*Shannon Hartkemeyer*  
*Joe McAbee*  
*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 22nd day of April, 2020.

**ATTEST:**

*Shelly Schultz*  
\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Law Director