

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 24-153**

**RESOLUTION AUTHORIZING PAYMENT OF \$11,205.28 TO BASIS COMPANIES  
AS OUTLINED IN THE DEVELOPMENT AGREEMENT.**

**WHEREAS:** The Fairfield Township Board of Trustees entered into a multi-party Agreement to enhance the Economic Development of the Township, the County and the region in 2020 (Resolution 20-190); and

**WHEREAS:** This project will bring additional jobs and increased revenue to the Township;

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

**SECTION 1:** The Board hereby authorizes payment of \$11,205.28 to the Basis Companies for the infrastructure improvements set forth in the Development Agreement (Res. 22-166) which is attached hereto and incorporated herein by reference.

**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.

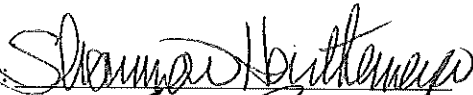

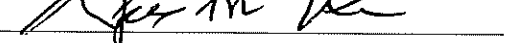
**SECTION 4:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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

Adopted: November 12, 2024

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: <u></u>	<u>yes</u>
Michael Berding: <u></u>	<u>yes</u>
Joe McAbee: <u></u>	<u>yes</u>

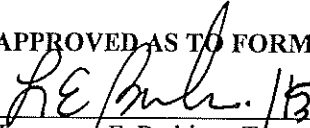
**AUTHENTICATION**

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 November 2024.

**ATTEST:**

  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

  
Lawrence E. Barbieri, Township Assistant Law Director