



RESOLUTION G2015-07

**RESOLUTION AUTHORIZING EXECUTION OF LIMITED
WARRANTY DEED AND CLOSING DOCUMENTS FOR THE
SALE OF THE FIREHOUSE PROPERTY LOCATED ON
MASON ROAD/CHAPEL SQUARE DRIVE**

WHEREAS, the Board of Township Trustees of Symmes Township, Hamilton County, Ohio, deems it necessary and in the best interest of the public to allow for the sale of certain property, namely the former Firehouse property known as 1.15 acres on Chapel Square Drive, Symmes Township, Ohio, 45249, Auditor's parcel no. 620-0202-0056-00 ("Property"); and

WHEREAS, the deed of conveyance and certain seller's closing documents will have to be properly authorized to be executed for closing in order to complete the sale of the Property described in Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. That the Board of Trustees of Symmes Township, Hamilton County, Ohio is authorized to sign the Limited Warranty Deed to convey the Property described in Exhibit "A" to the purchaser, and that the Township Administrator is further authorized to execute any and all other documents on behalf of the Board of Trustees and take all necessary steps to complete the sale of said Property pursuant to the terms of a finalized Real Estate Purchase Contract.

Section 2. That upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorize the adoption of this Resolution upon its first reading.

Section 3. That this Resolution shall take effect and be enforced from and after the earliest period allowed by law.

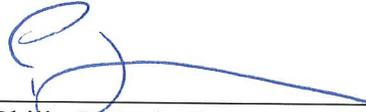
ADOPTED JANUARY 6, 2015.

Vote Record:

Mr. Beck Aye Mr. Bryant Aye Ms. Leis Aye

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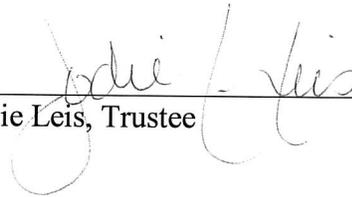
BOARD OF TRUSTEES:



Philip J. Beck, Trustee



Kenneth N. Bryant, Trustee



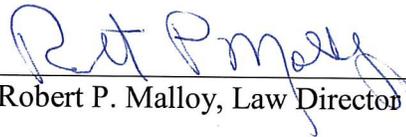
Jodie Leis, Trustee

ATTEST:



Carol Sims, Fiscal Officer

APPROVED AS TO FORM:



Robert P. Malloy, Law Director