BOARD OF TRUSTEES JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 23-10-02-01

RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY (R.C. 511.11)

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on October 2, 2023 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman

Jeff Fry, Vice-Chairman

Ben Pieper, Trustee

Trustee Pieper moved the following:

WHEREAS, the Board of Township Trustees of Jersey Township, pursuant to R.C. 511.11, is empowered to acquire by purchase any real property which it deems necessary for its use; and

WHEREAS, the Licking County Land Reutilization Corporation is the owner of the following described real estate in Jersey Township: see attached Exhibit A; and

WHEREAS, the Licking County Land Reutilization Corporation has offered to sell the real estate, consisting of .189 acres, more or less, to Jersey Township, for the sum of \$400.00.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF JERSEY TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

Section 1. The Board of Township Trustees, pursuant to R.C. 511.11, by this resolution, hereby authorize the purchase of the above-described real estate. The Board unanimously adopts this resolution authorizing both the purchase of the above-described real estate. The Board hereby authorizes the Township Administrator, President of the Board of Trustees, and/or the Township Fiscal Officer to execute any and all documents necessary to effectuate said purchase.

Section 2. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board, and any of its committees, that resulted in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22.

Section 3. This Resolution shall take effect at the earliest time provided by law.

Trustee Fry seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: YEAS: Fry; Wetzel; Pieper

NAY:

The motiful carried and the Resolution was adopted

Marko F. Jesenko, Fiscal Office

BOARD OF TRUSTEES JERSEY TOWNSHIP, LICKING COUNTY, OHIO

CERTIFICATE

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 23-10-02-01 is a true and complete copy of the Resolution adopted by a majority of the full membership of the Board of Trustees of Jersey Township at its regular meeting held on October 2, 2023 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Jersey Township Fiscal Officer