

RESOLUTION

Whereas, The Liberty Township Board of Trustees ("Board") believes it is in the best interest of Liberty Township and the City of Powell elected officials and bodies to work cooperatively in the best interest of the community; and,

Whereas, the Board is dedicated to fostering good relations with Powell and working together with Powell on projects that can benefit the Township and the City, including exploring Federal and State grants and funding that are or may become available in the future; and,

Whereas, the Board believes that good relations can best be fostered by face to face meetings, open discussion, and exchanges of ideas, and sound planning regarding growth and other challenges facing the Township and Powell;

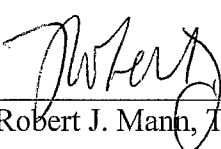
BE IT HEREBY RESOLVED:

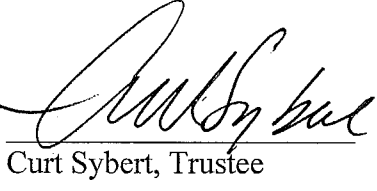
The Board authorizes the formation of a Joint Task Force of Liberty Township and Powell elected officials, and such staff as the officials deem appropriate to include in such Task Force.

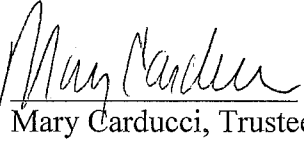
The mission statement of the Joint Task Force is to foster good community relations between Township and City elected officials and staff; provide information exchange between the bodies; explore joint projects and Federal and State grants and funding that may be available to the Township and Powell; coordinate development standards as best the bodies are able and in accordance with applicable law, and to provide a forum to address any problems or issues that arise between the Township and Powell.


The Joint Task Force shall meet once per quarter, and shall initially consist of one Township Trustee and up to three Powell City Council members. The Joint Task Force can decide when to bring other staff to future meetings. The Joint Task Force shall be formed upon Powell's acceptance of this invitation to create such Task Force.

APPROVED


Robert J. Mann, Trustee


Curt Sybert, Trustee


Mary Carducci, Trustee


Fiscal Officer