

RESOLUTION #10-1004-10

Authorizing Legal Counsel to pursue Appeal to the US Supreme Court

WHEREAS, the Sixth District Circuit Court declined the En Banc hearing, and

WHEREAS, much of the defense costs are bore by the insurance carrier,

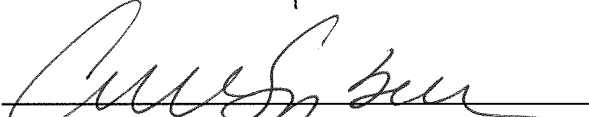
NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO, that the Board requests and directs Legal Counsel to pursue the Appeal to the Supreme Court of the United States.

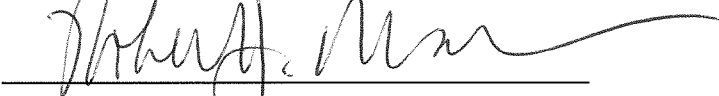
This Resolution shall be in force and become effective immediately upon its execution.

Motion made by Mann and seconded by Sybert.


Vote: yes Mr. Sybert NP Ms. Carducci yes Mr. Mann

10/4/10
Date


Curtis J. Sybert, Trustee


Robert Mann, Trustee

CERTIFIED BY: Mary Carducci, Trustee


Mark S. Gerber, Fiscal Officer