SAMPLE CLOUT RESOLUTION

The Board of Trustees of ____________ Township, ____________ County, Ohio met in regular session at ____________ on ____________ with the following members present: ____________, ____________, and ____________.

__________ moved the adoption of the following resolution:

WHEREAS, Section 505.241 of the Ohio Revised Code grants the authority to a board of township trustees to authorize its elected officers to join an association or nonprofit organization formed for the improvement of township government; and

WHEREAS, Section 505.241 of the Ohio Revised Code further grants the authority to a board of township trustees to appropriate from its general fund an amount sufficient to pay the dues, subscription costs, or membership charges of such association or nonprofit organization; and

WHEREAS, the Coalition of Large Ohio Urban Townships (hereinafter referred to as CLOUT), which is part of the Ohio Township Association, qualifies as an association or nonprofit organization formed for the improvement of township government within the meaning of Section 505.241 of the Ohio Revised Code; and

WHEREAS, ____________ Township is eligible to be a member of CLOUT based on its population in the unincorporated area of _______#____ and/or a budget of _______$_____; and

WHEREAS, the Board desires to participate as members of CLOUT;

NOW THEREFORE BE IT RESOLVED THAT the Board of Township Trustees of ____________ Township, ____________ County, Ohio hereby authorizes ____________ Township to become a member of CLOUT, as part of the Ohio Township Association, and to pay the annual CLOUT membership dues.

__________ seconded the motion to adopt the Resolution. Upon roll call, the vote was as follows:

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Resolution #_____ adopted ____________.