

YOUR NAME OR ORGANIZATION

AVE

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Board of Trustees
Your Township, Your County, Ohio Department of Agriculture

Resolution No. ##-##

A RESOLUTION to the extent permitted by law, Authorizing Participation in Ohio Agricultural Easement Purchase Program.

The Board of Trustees of Your Township, Your County, Ohio met in a regular session on the ## day of MONTH, 2009 at the office of the Board of Trustees of Your Township, Your County, Ohio at 123 Main Street, Your Town, Ohio ##### with the following members present:

Board Member 1
Board Member 2
Board Member 3

Mr. Board Member 1 moved for adoption of the following Resolution:

WHEREAS, on ## day of MONTH, 2009 the Your Township Trustees, Your County, received a request from John A. and Mary B. Landowner for support of their application to the State of Ohio for purchase of an agricultural easement on the property located at 45678 County Road; Your City, Ohio #####.

WHEREAS, the Your Township Trustees, Your County, has reviewed this request for support and determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local government area regarding farmland preservation, and agrees to co-hold, monitor and enforce the terms of the easement; and,

WHEREAS, the Your Township Trustees, Your County, find the request for the agricultural easement acceptable; and,

WHEREAS, the landowner commits to donating at least 25% of the agricultural easement value; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Your Township, Your County.

Ms. Board Member 3 seconded the motion and the role was called on the question of its adoption. The vote was as follows:

Resolution No. ##-##

ROLL CALL VOTE:

<u>Name</u>	<u>Vote</u>	<u>Initials</u>
Board Member 1	Yes ____ No ____;	_____
Board Member 2	Yes ____ No ____;	_____
Board Member 3	Yes ____ No ____;	_____

Board Member 1, President

Board Member 2, Vice-President

Board Member 3, Trustee

Adopted on the ## day of MONTH, 2009

ATTEST: _____

Clerk Name, Clerk Title
Your Township
Your County, Ohio