

**LAEPP SAMPLE RESOLUTION OF SUPPORT - TOWNSHIP**

**Board of Trustees**  
**Your Township, Your County**

**Resolution No. ##-##**

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

The Board of Trustees of **Your Township** met in a regular session on the \_\_ day of **MONTH**, 201\_ at the office of the Board of Trustees of **Your Township** with the following members present:

- Board Member 1**
- Board Member 2**
- Board Member 3**

\_\_\_\_\_ moved for adoption of the following Resolution:

WHEREAS, on \_\_ day of **MONTH**, 201\_ the Board of Trustees of **Your Township** 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 \_\_\_\_\_ **County Road**; **Your City**, Ohio \_\_\_\_\_.

WHEREAS, the Board of Trustees of **Your Township** have reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the township’s goals to preserve and promote agriculture as an important part of the area’s economy; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of **Your Township** supports the above application.

\_\_\_\_\_ seconded the motion and the role was called. The vote was as follows:

**ROLL CALL VOTE:**

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

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Board Member, Chair

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Board Member, Vice-Chair

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Board Member, Trustee

Adopted on the \_\_ day of MONTH, 201\_\_

ATTEST: \_\_\_\_\_

Name, Fiscal Officer

Your Township

Your County, Ohio

**Note:** This resolution is a requirement of OAC 901-2-04 (F) which is based on ORC 901.22 (A) (1) (a) (ii) which directs the Director of the Ohio Department of Agriculture to adopt rules that allow for the participation by local governments and the public in the process of making matching grants to charitable organizations.

OAC 901-1-04 (F) (3) reads: If the local sponsor is a charitable organization, it must also submit:  
(3) An ordinance or resolution supporting the agricultural easement from the township and county where the application property is located.