

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____

, 20____

RESOLUTION 2010-01

The Board of Trustees of Union Township, Clermont County, Ohio met in special session at the Union Township Civic Center on January 1, 2010 with the following members present: Robert McGee, Matthew Beamer, Timothy Donnellon.

MR. MCGEE made a motion to adopt the following Resolution:

RESOLUTION REQUESTING ADVANCE OF TAXES COLLECTED

WHEREAS, Section 321.34 of the Ohio Revised Code authorizes townships to receive advances of taxes collected at the ensuing tax settlement; and

WHEREAS, the Union Township Board of Trustees request from the Clermont County Auditor advance payment of the current collection of taxes assessed and collected for Union Township at the 2009 tax settlement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio by authority of Section 321.34 of the Ohio Revised Code, as follows:

SECTION 1: That the Fiscal Officer of Union Township formally submits a Request For Advance of Taxes Collected to the Clermont County Auditor for the first and second half tax settlement of 2009 collected in fiscal year 2010.

SECTION 2: That it is the Board's intent to use the money for the purposes of the fiscal year in which the request is made.

SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

MR. BEAMER seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

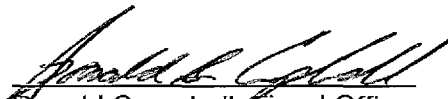
Mr. Donnellon AYE

Mr. Beamer AYE


Mr. McGee AYE

Resolution 2010-01 adopted January 1, 2010.

ATTEST:


Ronald Campbell, Fiscal Officer

APPROVED AS TO FORM:


Lawrence E. Barbieri
Union Township Law Director

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CERTIFICATION

I, Ronald B. Campbell, Fiscal Officer of Union Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Union Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Ronald B. Campbell, Fiscal Officer