

BOARD OF TRUSTEES  
KARL B. SCHULTZ  
KENDAL A. TRACY  
MARY MAKLEY WOLFF



ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE/EMS  
248-3700  
PARKS / RECREATION  
248-3727

FISCAL OFFICER  
ERIC C. FERRY

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATOR  
JEFFREY A. WRIGHT

### RESOLUTION 2020-08

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session on April 22, 2020 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

A motion was made to adopt the following Resolution:

**RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDAR YEAR 2021 THAT PER OHIO REVISED CODE SECTION 5747.53 EXCLUDES THE APPROVAL OTHERWISE REQUIRED OF THE LEGISLATIVE AUTHORITY OF THE CITY, LOCATED WHOLLY OR PARTIALLY IN THE COUNTY, WITH THE GREATEST POPULATION**

**WHEREAS**, Ohio Revised Code Section 5747.53 authorizes adoption of an alternative method for determining the amount to be apportioned from the Undivided Local Government Fund among the various political subdivisions within a county; and

**WHEREAS**, adoption of an alternative method of apportionment for the Undivided Local Government Fund requires the approval of the Board of County Commissioners, the legislative authority of the City, located wholly or partially in the County, with the greatest population, and a majority of the Boards of Township Trustees and legislative authorities of municipal corporations, located wholly or partially in the County; and

**WHEREAS**, Ohio Revised Code Section 5747.53 permits annual resolutions to exclude the approval otherwise required of the legislative authority of the city, located wholly or partially in the County, with the greatest population; and

**WHEREAS**, the Board of Township Trustees of Miami Township, in Clermont County; Ohio, desires to approve the alternative method for allocation of the Undivided Local Government Fund as proposed by the majority of the boards of township trustees and legislative authorities of municipal corporations for calendar year 2021.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Township Trustees of Miami Township of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

**SECTION 1.** Pursuant to Ohio Revised Code Section 5747.53, approval of the City of Milford, as the city located wholly or partially in the County with the greatest population, shall not be required to approve the calendar year 2021 allocation of the Undivided Local Government Fund.

**SECTION 2.** That the distribution of the Undivided Local Government Funds be distributed for calendar year 2021 on the following basis:

1. The County will receive 48.545 percent of the total allocation to be disbursed.
2. The remaining amount of funds after the County allocation outlined in item 1 above (51.455%) will be disbursed as follows:
  - a. Twenty-five percent (25%) of the remaining funds will be shared equally among all municipalities and townships.
  - b. Seventy-five percent (75%) of the remaining amount of the funds will be distributed to the municipalities and townships on a per capita basis and will be adjusted as necessary based upon the most current United States Census.
  - c. The total of the amounts calculated in Section II, 2.a. and 2.b. will be subtracted from the municipalities and townships 2019 actual distribution. This variance to the 2019 actual distribution will be divided by three (3) to represent a three-year phased-in approach to the allocation change. This will be the change in allocation from the 2019 distribution.
  - d. The calendar year 2021 allocation will be the 2019 actual distribution plus/minus the change in allocation from the 2019 distribution times two as calculated in Section II, 2.c. A chart illustrating the estimated 2021 distribution is attached as Exhibit A and incorporated by reference.

**SECTION 3.** That the Fiscal Officer shall deliver a certified copy of this Resolution to the Clermont County Board of County Commissioners and the Clermont County Budget Commission.

**SECTION 4.** That this Resolution shall take effect at the earliest period allowed by law.

**SECTION 5.** That the Board of Trustees of Miami Township, Clermont County, Ohio 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 its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

On roll call, the vote resulted as follows:

Mr. Tracy Aye  
Ms. Wolff Aye  
Mr. Schultz Aye

Resolution 2020-08 adopted April 22, 2020.

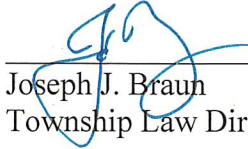
ATTEST:



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Eric C. Ferry  
Township Fiscal Officer

APPROVED AS TO FORM:




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Joseph J. Braun  
Township Law Director

**CERTIFICATION**

I, Eric C. Ferry, Fiscal Officer of Miami Township, Clermont County, Ohio, hereby certify that the foregoing is a true copy of Resolution 2020-08 duly passed at a regular meeting of the Board of Trustees of said Township on the 22<sup>nd</sup> day of April, 2020, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.



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Eric C. Ferry, Township Fiscal Officer