Board of Trustees
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

Fiscal Officer
ERIC C. FERRY

Administrator
JEFFREY A. WRIGHT

MIAMI TOWNSHIP
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ADMINISTRATION
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248-3700
PARKS & RECREATION
248-3727

RESOLUTION 2017-15

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on May 16, 2017 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

__MS. WOLFF___made a motion to adopt the following Resolution:

RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO ISSUE A THEN AND NOW CERTIFICATE FOR PAYMENT OF VARIOUS EXPENDITURES AND DISPENSING WITH THE SECOND READING

WHEREAS, Section 5705.41 of the Ohio Revised Code permits a taxing authority to issue a "Then and Now Certificate" if the Fiscal Officer can certify that both at the time that a contract or purchase order was made and at the time that he is completing his certification, sufficient funds were available or in the process of collection to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant; and

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio ("Board of Trustees") desires to issue a Then and Now Certificate for payment of $35,324.45.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 5705.41 of the Ohio Revised Code, as follows:

SECTION 1: That the Board of Trustees hereby authorizes the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of $35,324.45.

SECTION 2: That the Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

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.

First Reading:	May 16, 2017
Second Reading:	Dispensed with
Effective:	May 16, 2017

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

Mr. Tracy	AYE
Ms. Wolff	AYE
Mr. Schultz	AYE

Resolution 2017-15 adopted May 16, 2017

ATTEST:

Eric Ferry, Fiscal Officer

APPROVED AS TO FORM:

Joseph J. Braun,
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami 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.

Eric C. Ferry
Fiscal Officer, Miami Township