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KENDAL A. TRACY  
MARY MAKLEY WOLFF

Fiscal Officer  
ERIC C. FERRY

Administrator  
JEFFREY A. WRIGHT



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ADMINISTRATION  
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COMMUNITY DEVELOPMENT  
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248-3721  
FIRE/EMS  
248-3700  
PARKS & RECREATION  
248-3727

### RESOLUTION 2017-24

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on June 20, 2017 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

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

**RESOLUTION AMENDING RESOLUTION 2017-05 BY REMOVING PARCEL #172517D120 FROM THE OASIS POINTE STREET LIGHTING DISTRICT AND ADDING PARCEL #172517D143 TO THE OASIS POINTE STREET LIGHTING DISTRICT AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Trustees (“Board”) passed Resolution 2000-19 which formed the Lighting District known as Oasis Pointe and the Board now seeks to remove one (1) parcel from that Lighting District.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 and Chapter 515 of the Ohio Revised Code, as follows:

- SECTION 1: The Board hereby removes Parcel No. 172517D120 from the Oasis Pointe Lighting District (the “Lighting District”) formed when the Board passed Resolution 2000-19 and adding back to the lighting district Parcel No. 172517D143 which was removed with Resolution 2017-05. The cost for street lighting expenses in the Lighting District shall be distributed equally by all parcels, except 172517D120, in the Lighting District;
- SECTION 2: That this Resolution is hereby declared to be an emergency measure pursuant to Section 504.11 of the Ohio Revised Code, necessary for the immediate preservation of the public peace, health, safety, or welfare of Miami Township, in order to provide an artificial lighting system for the streets in the Lighting District;
- 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: June 20, 2017  
Second Reading: Dispensed with  
Effective: June 20, 2017

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

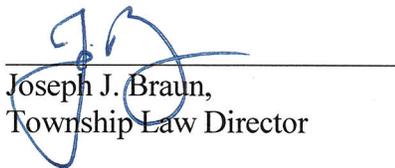
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2017-24 adopted February 21, 2017.

ATTEST:

  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
Joseph J. Braun,  
Township Law Director

CERTIFICATION

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

  
Eric C. Ferry, Fiscal Officer

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2017-24 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 20<sup>th</sup> day of June 2017, and do hereby further certify that the amount required to meet the obligation imposed by this Resolution has been lawfully appropriated for such purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

  
Eric C. Ferry, Fiscal Officer