

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



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ADMINISTRATION
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248-3700
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248-3727

RESOLUTION 2019-18

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 18, 2019 with the following members present: Mary Makley Wolff and Ken Tracy.

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 2020 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, Miami Township has approximately twenty-one percent of the population in Clermont County but currently receives less than five percent of the Local Government Fund distributed throughout Clermont County; 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 2020.

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 2020 allocation of the Undivided Local Government Fund.

SECTION 2. That the distribution of the Undivided Local Government Funds be distributed for calendar year 2020 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 2020 allocation will be the 2019 actual distribution plus/minus the change in allocation from the 2019 distribution as calculated in Section II, 2.c. A chart illustrating the estimated 2020 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

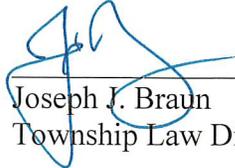
Ms. Wolff Aye

Resolution 2019-18 adopted June 18, 2019.

ATTEST:

APPROVED AS TO FORM:


Eric C. Ferry
Township Fiscal Officer


Joseph J. Braun
Township Law Director

CERTIFICATION

The undersigned, duly appointed acting Township Fiscal Officer of Miami Township, Clermont County, Ohio, hereby certifies that the foregoing is a true copy of Resolution 2019-18 duly passed at a regular meeting of the Board of Trustees of said Township on the 18th day of June 2019, 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.


Eric C. Ferry, Township Fiscal Officer