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RESOLUTION 2021-35

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on September 21, 2021, with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

A motion was made to adopt the following Resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio in accordance with the provisions of law previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2022; and

WHEREAS, the Budget Commission of Clermont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Sections 5705.34 and 5705.35 of the Ohio Revised Code, as follows:

- **SECTION 1**: That the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.
- **SECTION 2**: That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as specified in attachments listed as Schedule A and Schedule B.
- **SECTION 3:** That the Fiscal Officer of Miami Township be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.
- **SECTION 4:** 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 5: The Board 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 6: This Resolution shall take effect at the earliest period allowed by law.

First Reading:

<u>September 21, 2021</u>

Second Reading:

Dispensed with

Effective:

October 21, 2021

This motion was seconded, and the resolution was adopted.

Resolution 2021-35 adopted September 21, 2021.

ATTEST:

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

Joseph J Braun,

Township Law Director

CERTIFICATION

I, <u>Eric C. Ferry</u>, Fiscal Officer of Miami Township, Clermont County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been a true and correct copy of Resolution 2021-35 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 21st day of September 2021.

Eric C. Ferry, Fiscal Officer