BOARD OF TRUSTEES
MARK C. SCHULTE
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

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RESOLUTION 2022-20

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session on June 13, 2022 with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

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 YEARS 2023 THROUGHT 2027

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, since it is in the best interests of all communities, for budgeting certainty, to have a formula in place for a period longer than one year, 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 years 2023 through 2027.

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**. That the distribution of the Undivided Local Government Funds be distributed for calendar years 2023 through 2027 on the following basis:
 - 1. The County will receive 48.545 percent of the total allocation to be disbursed.
 - 2. The City of Milford will receive 3.36 percent of the remaining amount of funds after the County allocation outlined in item 1 above.
 - 3. The remaining amount of funds after the County allocation outlined in item 1 and the

City of Milford allocation outlined in item 2 above (48.095%) will be disbursed as follows:

- a. Twenty-five percent (37.5%) of the remaining funds will be shared equally among all municipalities and townships exclusive of the City of Milford.
- b. Seventy-five percent (62.5%) of the remaining amount of the funds will be distributed to the municipalities and townships, exclusive of Milford, on a per capita basis based upon the 2020 United States Census.
- **SECTION 2.** 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 3.** 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 4.** 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.

SECTION 5. That this Resolution shall take effect at the earliest period allowed by law.

On roll call, the vote resulted as follows:

Mr. Schulte AYE

Mr. Tracy AYE

Ms. Wolff AYE

Resolution 2022-20 adopted June 13, 2022.

ATTEST:

APPROVED AS TO FORM:

Eric C. Ferry

Township Fiscal Officer

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 2022-** duly passed at a regular meeting of the Board of Trustees of said Township on the 21st day of June, 2022, 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 Escal Officer