BOARD OF TRUSTEES
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KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



## MIAMI TOWNSHIP

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ADMINISTRATION
248-3725
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COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
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POLICE DEPARTMENT
248-3721
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248-3700
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248-3727

## **RESOLUTION 2022-24**

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session on July 19, 2022 with the following members present: Mark Schulte and Ken Tracy.

A motion was made to adopt the following Resolution:

RESOLUTION RESCINDING RESOLUTION 2022-20 AND AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDAR YEAR 2023 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 AND DISPENSING WITH A SECOND READING.

**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**, 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 2023.

**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.** The Board desires to rescind Resolution 2022-20, adopted on June 13, 2022 which authorized the adoption of an alternative method of apportionment of the Undivided Local Government Fund for the calendar year 2023; and

**SECTION 2**. Pursuant to Ohio Revised Code Section 5747.53, the approval of the alternative method of apportionment set forth above, the city located wholly or partially in the County with the greatest population, shall not be required to approve the calendar year 2023 allocation of the Undivided Local Government Fund.

**SECTION 3**. That the distribution of the Undivided Local Government Funds be distributed for calendar year 2023 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. 37.5% of the remaining funds will be shared equally among all municipalities and townships.
  - b. 62.5% 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.

**SECTION 4.** 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 5.** 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 6.** That this Resolution shall take effect at the earliest period allowed by law.

**SECTION 7.** 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.

> First Reading: Second Reading:

July 19, 2022

Adopted:

Dispensing With July 19, 2022

On roll call, the vote resulted as follows:

Mr. Schulte

Mr. Tracy

Resolution 2022-24 adopted July 19, 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 2022-24 duly passed at a regular meeting of the Board of Trustees of said Township on the 19th day of July, 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 Fiscal Officer