

RESOLUTION No. 01-09

Hamilton

County, Ohio

Be It Resolved by the Township Trustees of Colerain Township, that

Whereas Officials of Colerain Township often find it necessary to conduct business outside of the Township and to attend informational seminars presented at the conventions of the Township Trustees' and Fiscal Officer's Association held within the State of Ohio, and

Whereas expenses for mileage on personal vehicles, air fare, parking fees, lodging, meals and other expenses are incurred; therefore,

Be It Resolved that Colerain Township reimburse or prepay for mileage at the current rate as allowed by the Internal Revenue Service; and

Be It Further Resolved that expenses for air fare, parking fees, lodging, meals not to exceed \$30.00 per diem and other necessary costs shall be reimbursed at the rate of the actual amount expended

Adopted the 13th day of January 2009

Attest: [Signature]
Township Fiscal Officer

[Signature]
[Signature]
Township Trustees