

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio. met in REGULAR session on at 5:30 p.m., on the 13th day of July, 2010, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, and Joseph R. Wolterman

Mr. Wolterman introduced the following resolution and moved its adoption:

RESOLUTION NO. 40-10

RESOLUTION CERTIFYING PROPOSED FIRE LEVY QUESTIONS TO HAMILTON COUNTY AUDITOR (O.R.C. Sec. 5705.03)

WHEREAS, The electors of Colerain Township, Hamilton County, Ohio, in the general election held in November, 2000, approved an additional tax in excess of the ten mill limitation, for the purpose of providing fire protection and emergency medical services in Colerain Township, as authorized by O.R.C. Sec. 5705.19(I) which levy was at a rate not to exceed 4.34 mills for each one dollar of valuation, which amounts to 43.4 cents on each one hundred dollars of valuation, for a period of 5 years; and

WHEREAS, The electors of Colerain Township, Hamilton County, Ohio, in the general election held in November, 2005 renewed said levy for a period of an additional five years; and

WHEREAS The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Colerain Township, Hamilton County, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio:

1. That it is necessary to replace in its entirety the aforesaid five year 4.34 mill levy originally submitted to and approved by the voters at the general election held in November, 2000, and renewed by the voters at the general election held in November, 2005, and to increase the amount of said levy to a total rate not to exceed 5.99 mills for each one dollar of valuation, pursuant to O.R.C. Sec. 5705.192, which amounts to 59.9 cents on each one hundred dollars of valuation, for a continuing period of time. This proposed levy is an additional tax in excess of the ten mill limitation for the benefit of Colerain Township for the purpose of providing fire protection and emergency medical services in Colerain Township, for a continuing period of time; and
2. That the Board of Trustees requests that the Hamilton County Auditor, pursuant to O.R.C. Sec. 5705.03, certify to the Board the current tax valuation of the subdivision, and

the dollar revenue that will be generated by a replacement of the levy described above for a continuing period of time, if approved by the voters in the general election to be held November 2, 2010; and

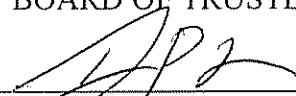
3. That the submission of the question of this proposed tax levy for the purpose of providing fire protection and emergency medical services in Colerain Township is authorized by Ohio Revised Code §5705 19(I), and
4. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Wolterman seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters aye, Mr. Ritter aye, Mr. Wolterman aye

ADOPTED this 13TH day of JULY, 2010.

BOARD OF TRUSTEES:



Dennis P. Deters, Trustee



Jeffrey F. Ritter, Trustee



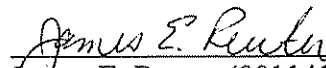
Joseph R. Wolterman, Trustee

Attest:



Heather E. Harlow,
Fiscal Officer

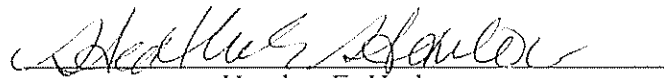
Resolution approved as to form:



James E. Reuter (0011414)
3025 W. Galbraith Road
Cincinnati, Ohio 45239-4222
(513) 521 - 8400
Attorney for Board of Trustees

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 17th day of July, 2010.



Heather E. Harlow,
Colerain Township Fiscal Officer