

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 6:00 p.m., on August 16, 2012, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Jeffrey Ritter, Mr. Dennis Deters and Ms. Melinda Rinehart

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

RESOLUTION NO. 43-12

COLERAIN TOWNSHIP BOARD OF TRUSTEES

RESOLUTION AUTHORIZING THE ADOPTION OF THE AMENDED APPROPRIATIONS FOR THE YEAR 2012

NOW THEREFORE BE IT RESOLVED, that Colerain Township Board of Trustees does hereby agree to:

Section 1: Authorize the Fiscal Officer to prepare and submit a schedule of Amended Appropriations for the year ending December 31, 2012 to the Hamilton County Budget Commission, as follows:

Fund 2907 – TIF Stone Creek
Current appropriations: \$1,175,644
Increase: \$45,608
New total: \$1,221,272

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

Vote Record: Mr. Ritter aye, Mr. Deters aye, Ms. Rinehart aye

BOARD OF TRUSTEES
COLERAIN TOWNSHIP,
HAMILTON COUNTY, OHIO

Attest:

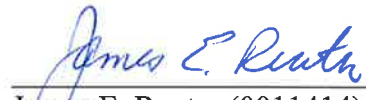
Heather Harlow
Heather Harlow, Township Fiscal Officer

Jeffrey Ritter
Jeffrey Ritter, Trustee

Dennis Deters
Dennis Deters, Trustee

Melinda Rinehart
Melinda Rinehart, Trustee


Prepared by and 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 16th day of August, 2012.



Heather E. Harlow,
Colerain Township Fiscal Officer