

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in special session at 5:30 p.m., on October 23, 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./Ms. Deters introduced the following resolution and moved its adoption:

RESOLUTION NO. 58 -12

COLERAIN TOWNSHIP BOARD OF TRUSTEES

RESOLUTION TO ESTABLISH TWO NEW FUNDS

WHEREAS, the Colerain Township Board of Trustees has found it necessary to establish two new enterprise funds for the Parks & Services and Community Center activities:

Section 1: Parks & Services: The parks & services activities are funded through the general fund and are partially funded through donations, rental fees, event revenue, corporate contributions, etc. Establishment of a separate fund would allow the Township to maintain separate accounting records in an effort to demonstrate our attempt to have our revenue cover our costs.

Section 2: Community Center: The community center activities funded through the general fund are partially funded through donations, memberships, rental fees, event revenue, corporate contributions, etc. Establishment of a separate fund would allow the Township to maintain separate accounting records in an effort to demonstrate our attempt to have our revenue cover our costs.

WHEREAS, these funds would be established for the fiscal year ending December 31, 2013.

NOW THEREFORE BE IT RESOLVED that Colerain Township Board of Trustees does hereby agree to establish two new funds:

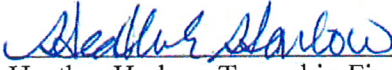
- 5001 – Parks & Services
- 5005 – Community Center

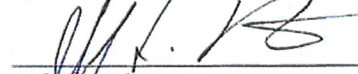
Mr./Ms. Rinehart seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

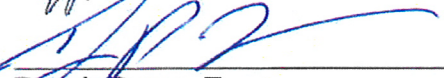
Vote Record: Mr. Ritter AYE, Mr. Deters AYE, Ms. Rinehart AYE

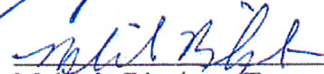
BOARD OF TRUSTEES  
COLERAIN TOWNSHIP,  
HAMILTON COUNTY, OHIO

Attest:

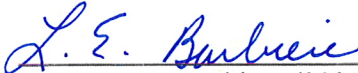
  
Heather Harlow, Township Fiscal Officer

  
Jeffrey Ritter, Trustee

  
Dennis Deters, Trustee

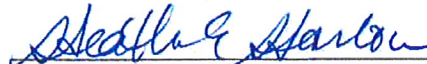
  
Melinda Rinehart, Trustee

Approved as to form:

  
Lawrence E. Barbieri (0027106)  
5300 Socialville Foster Road, Ste. 200  
Mason, OH 45040  
(513) 583-4200  
Colerain Township Law Director

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 9th day of October, 2012.

  
Heather E. Harlow,  
Colerain Township Fiscal Officer