

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:00 p.m., on the 8th day of December, 2015, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

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

RESOLUTION NO. 58 -15

RESOLUTION TO PROCEED TO LEVY A TAX EXCEEDING TEN-MILL LIMITATION FOR CURRENT EXPENSES OF THE TOWNSHIP

WHEREAS, on November 17, 2015, the Board of Trustees of Colerain Township, Hamilton County, Ohio passed Resolution 49-15 declaring the necessity to levy an additional tax in excess of the ten-mill limitation for the benefit of Colerain Township for the purpose of providing for the current expenses of the township, including, but not limited to: road, gutter, apron, curb and sidewalk maintenance and repair, park operating expenses and community center operating expenses including personnel expenses and salaries pursuant to section 5705.19(A) of the Revised Code, at a rate of 2.00 mills for each one dollar of valuation, which amounts to twenty cents (\$.20) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time pursuant to Revised Code Section 5705.19; and

WHEREAS, the Hamilton County Auditor has certified to the Board of Trustees of Colerain Township, Hamilton County, Ohio that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is \$2,187,285.00 based on the current assessed valuation of Colerain Township, Hamilton County, Ohio, of \$1,093,642,680.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, at least two-thirds of all members concurring, in accordance with Revised Code Sections 5705.03 and 5705.19 as follows:

1. That the Board shall proceed with submission of an additional tax levy at the rate of 2.0 mills for the purposes set forth in Ohio Revised Code Section 5705.19(A) as follows: for the purpose of providing for the current expenses of the township, including, but not limited to: road, gutter, apron, curb and sidewalk maintenance and repair, park operating expenses and community center operating expenses including personnel expenses and salaries; which amounts to twenty cents (\$.20) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time pursuant to Revised Code Section 5705.19.
2. That the Colerain Township Board of Trustees hereby orders that the levy be placed upon the tax lists of the current tax year, in compliance with Ohio Revised Code section 5705.34, for a continuing period, if a majority of the electors voting thereon vote in favor thereof and;
3. That the Colerain Township Board of Trustees hereby orders that the question of such tax levy shall be submitted to the electors of Colerain Township at the election to be held therein on March 15, 2016; and

4. That the Fiscal Officer is hereby directed to certify, not less than 90 days prior to the election, to the Board of Elections, Hamilton County, Ohio, a copy of Resolution 49-15 and a copy of this resolution together with the Certification of the Hamilton County Auditor, and notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

5. 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 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 §121.22 of the Ohio Revised Code; and

6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading.

7. That this Resolution shall be effective at the earliest date allowed by law.

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. Deters aye, Mr. Ritter AYE, Ms. Rinehart AYE

ADOPTED this 8th day of December, 2015.

BOARD OF TRUSTEES:

[Signature]
Dennis P. Deters, Trustee

[Signature]
Jeffrey F. Ritter, Trustee

[Signature]
Melinda Rinehart, Trustee

ATTEST:


[Signature]
Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

[Signature]
Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 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 Township Fiscal Officer this 8th day of December, 2015.



Heather E. Harlow,
Colerain Township Fiscal Officer