

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:30 p.m. on the 13th day of December, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Michael Inderhees, Mr. Greg Insko, Mr. Jeffrey Ritter
 Mr. Huber introduced the following resolution and moved its adoption:
RESOLUTION NO. 66 - 16

**RESOLUTION AUTHORIZING THE ADOPTION OF TEMPORARY
 APPROPRIATIONS FOR THE YEAR 2017**

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

Section 1: Authorize the Colerain Township Fiscal Officer to prepare and submit a schedule of "Temporary Appropriations" for the year ending December 31, 2017 to the Hamilton County Budget Commission, as follows:

FUND	NAME	TEMPORARY APPROPRIATIONS
1000	GENERAL	\$4,418,824
2011	MVLT	\$47,672
2021	GASOLINE	\$349,375
2031	ROAD AND BRIDGE	\$1,180,989
2081	POLICE DISTRICT	\$7,739,566
2111	FIRE DISTRICT	\$11,605,488
2181	ZONING	\$512,182
2231	PMVLT	\$464,022
2261	PD DRUG ENFORCEMENT	\$42,596
2271	PD DUI	\$1,500
2281	EMS	\$1,530,519
2401	LIGHTING ASSESSMENTS	\$158,295
2901	TIF (KROGER)	\$169,425
2902	RECYCLING INCENTIVE	\$22,864
2907	TIF (STONE CREEK)	\$1,645,871
2910	TIF (BEST BUY)	\$97,950
2911	PARKS AND SERVICES	\$435,404
2912	COMMUNITY CENTER	\$177,885
3101	BOND RETIREMENT (GOV BLDG)	\$0
3102	BOND RETIREMENT (PARKS)	\$303,492
3103	BOND RETIREMENT (PW BLDG)	\$212,273
3105	BONDS – STREET SCAPE	\$177,550
3301	BOND RETIREMENT (FIRE DISTRICT)	\$242,192
	TOTAL	\$31,535,934


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

Vote Record: Mr. Ritter A YE, Mr. Insko A YE, Mr. Inderhees A YE

ADOPTED this 13th day of December, 2016.

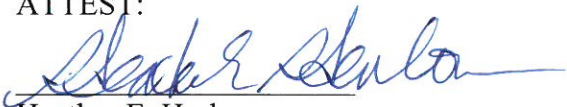
BOARD OF TRUSTEES:


Jeffrey F. Ritter, Trustee



Gregory Insko, Trustee


Michael Inderhees, Trustee

ATTEST:



Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:


Lawrence E. Barbieri (0027106)
Scott A. Sollmann (0081467)
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 13th day of December, 2016. I hereby certify that funds are available and have been lawfully appropriated, authorized or directed for the purposes identified in the attached resolution, and are in the treasury or in the process of collection to the credit of the appropriate fund, free from any previous encumbrance.


Heather E. Harlow,
Colerain Township Fiscal Officer