

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:30 p.m., on the 11th day of January, 2017, 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. Jeffrey Ritter introduced the following resolution and moved its adoption:

RESOLUTION NO. 4-17

Resolution Requesting the County Auditor to Make Advance Payments of Taxes
Pursuant to Ohio Revised Code § 321.34

Whereas, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

Therefore, be it resolved by the Board of Trustees of Colerain Township, Hamilton County, Ohio:

Section 1. That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code § 321.34, be requested to draw and pay to Colerain Township upon the written request of Heather E. Harlow, Fiscal Officer, or Emily Randolph, Township Accounting and Human Resources Director, to the County Auditor, funds due in any settlement of 2017 derived from taxes or other sources, payable to the County Treasurer to the account of Colerain Township, and lawfully applicable for purposes of the current fiscal year.

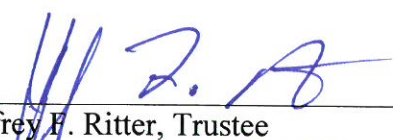
Section 2. That the Fiscal Officer of Colerain Township shall forward to the County Auditor a certified copy of this Resolution.

Mr. Michael Inderhees 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. Insko Aye, Mr. Inderhees Aye,

Adopted this 10th day of January, 2017.

BOARD OF TRUSTEES:



Jeffrey F. Ritter, Trustee




Gregory Insco, Trustee



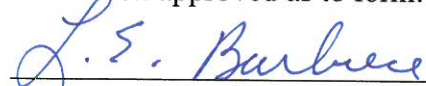
Michael Inderhees, Trustee

Attest:



Heather E. Harlow,
Fiscal Officer


Resolution approved as to form:



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 Fiscal Officer, this 10th day of January, 2017.



Heather E. Harlow,
Colerain Township Fiscal Officer