

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 February, 2018, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dan Unger, Raj Rajagopal, Greg Insco

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

RESOLUTION NO.: 13 -18

RESOLUTION REMOVING THE ASSESSMENT FROM PARCEL # 510-0343-0132-00 OWNED BY THE HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

WHEREAS, on July 8, 2014, in Resolution No. 43-14, the Board of Township Trustees of Colerain Township approved a proposed improvement to light artificially the street and public way in the Magnolia Woods 1A Lighting District; and

WHEREAS, the Hamilton County Board of County Commissioners is the owner of parcel 510-0343-0132-00 (the "Real Property"), which is located on Thompson Road in Colerain Township and is within the Magnolia Woods 1A Lighting District; and

WHEREAS, the Township has placed an assessment on the tax duplicate of Real Property in the amount of \$59.64, such amount to be collected with the real property taxes on the Real Property; and

WHEREAS, in addition to the current assessment totaling \$59.64, there are also penalties, fees and interest which may have been assessed by the Hamilton County Auditor's office against the Real Property; and

WHEREAS, the Board of Township Trustees of Colerain Township desires to remove any assessment, penalties, fees, and interest from the tax duplicate of the Real Property and all future tax duplicates so long as this property remains owned by the Hamilton County Board of County Commissioners; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The assessment of \$59.64 placed upon the Real Property located in Colerain Township, Ohio, being Hamilton County Auditor's Parcel Number 510-0343-0132-00, is hereby declared to be paid in full, and the Board further releases such assessment and authorizes and directs the Hamilton County Auditor and Hamilton County Treasurer to remove such assessment from the real estate tax duplicate for the Real Property.

2. Colerain Township agrees to release any and all penalties and interest which have accrued and will accrue with respect to the assessment which is currently attached to the real property located on Hamilton County Auditor's Parcel Number 510-0343-0132-00.

3. 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.

4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

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

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

Vote Record: Mr. Unger Aye, Mr. Rajagopal Aye, Mr. Insko Aye.

ADOPTED this 13th day of February, 2018.

BOARD OF TRUSTEES:

Dan Unger
Dan Unger, Trustee

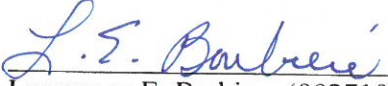
Raj Rajagopal
Raj Rajagopal, Trustee

Greg Insko
Greg Insko, Trustee

ATTEST:

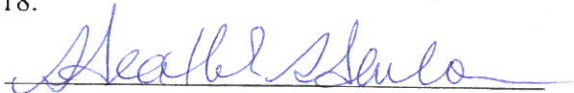
Heather E. Harlow
Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:


Lawrence E. Barbieri (0027106)
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 February, 2018.


Heather E. Harlow,
Colerain Township Fiscal Officer