

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6 p.m., on the 17th day of December 2018, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Greg Insko, Mr. Raj Rajagopal, Mr. Daniel Unger

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

RESOLUTION NO. 54 - 18

RESOLUTION AUTHORIZING THE ADOPTION OF TEMPORARY APPROPRIATIONS FOR THE YEAR 2019

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, 2019 to the Hamilton County Budget Commission, as follows:


FUND	NAME	TEMPORARY APPROPRIATIONS
1000	General	\$ 7,569,938.21
2011	Motor Vehicle License Tax	\$ 64,046.52
2021	Gasoline Tax	\$ 251,838.33
2031	Road & Bridge	\$ 1,037,403.38
2081	Police District	\$ 8,024,856.11
2111	Fire District	\$ 13,726,925.43
2181	Zoning	\$ 477,879.43
2231	Permissive Motor Veh License	\$ 390,463.34
2261	Law Enforcement Trust	\$ 350,341.00
2271	Enforcement & Ed	\$ 1,500.00
2281	Ambulance & EMS	\$ 1,198,713.24
2401	Special Assessment - Lighting Districts	\$ 223,250.00
2901	TIF - Kroger	\$ 236,275.00
2902	Recycling Incentive	\$ 54,029.93
2903	TIF - Colerain Towne Center	\$ 2,072,070.00
2907	TIF - Stone Creek	\$ 7,726.14
2908	CDBG Com Dev Block Grant	\$ 125,000.00
2910	TIF - Best Buy	\$ 435,260.00
2911	Parks & Services	\$ 691,183.51
2912	Community Center	\$ 351,754.71
3102	Bond Retirement Parks	\$ 306,793.76
3103	Bond Retirement PW	\$ 212,137.50
3105	Bond Retirement Street Scape	\$ 178,400.00

3301	Bond Retirement S.A. Fire	\$	239,918.76
4409	OPWC	\$	2,793,852.79
	Totals	\$	41,021,557.09

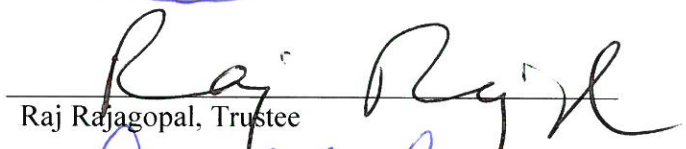
Mr. Unger seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Insko aye, Mr. Rajagopal aye, Mr. Unger aye,
 ADOPTED this 11th day of December, 2018.

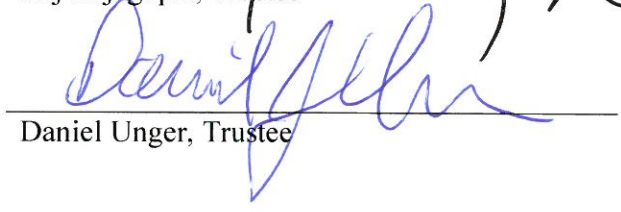
BOARD OF TRUSTEES:



 Greg Insko, Trustee

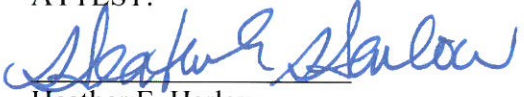


 Raj Rajagopal, Trustee




 Daniel Unger, Trustee

ATTEST:

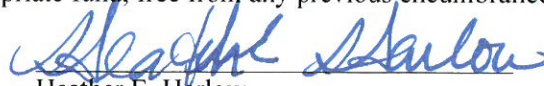

 Heather E. Harlow,
 Fiscal Officer

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 11th day of December, 2018. 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