

First Reading: December 4, 2008
Second Reading: Dispensed

RESOLUTION NO. 2008- 117

**A RESOLUTION REQUESTING THE COUNTY AUDITOR TO
MAKE ADVANCE PAYMENTS OF TAXES,
DISPENSING WITH THE SECOND READING
AND DECLARING AN EMERGENCY**

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

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, Hamilton County, State of 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 Sycamore Township upon the written request of Robert C. Porter, III, Fiscal Officer to the County Auditor, funds due in any settlement of 2008 taxes payable in 2009 derived from taxes or other sources, payable to the County Treasurer to the account of Sycamore Township, and lawfully applicable for purposes of the year January 1, 2009 through December 31, 2009.

SECTION 2.

That the Auditor and the Treasurer of Hamilton County be requested to draw and pay to Sycamore Township upon the written request of Robert C. Porter, III, Fiscal Officer, funds due in 2009 in settlement of any estate taxes payable to the County Treasurer to the account of Sycamore Township and lawfully applicable for purposes of the year January 1, 2009 through December 31, 2009.

SECTION 3.

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

SECTION 4.

The Trustees of Sycamore Township upon majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 5.

This resolution shall take effect at the earliest time allowed by law.

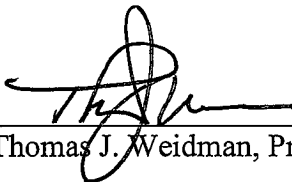
SECTION 6.

Upon the unanimous vote of the Sycamore Township Trustees, this resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety or welfare of Sycamore Township. The reason for the emergency is to provide timely payments to the Township of taxes collected by Hamilton County in 2008.

VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

PASSED at the meeting of the Board of Trustees this 4th day of December, 2008.



Thomas J. Weidman, President



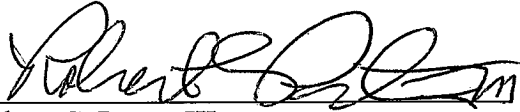
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee


AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 4th day of December, 2008.



Robert C. Porter III
Sycamore Township Fiscal Officer

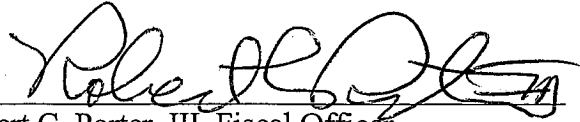
APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



Robert C. Porter, III, Fiscal Officer,
Sycamore Township