

First Reading: November 5, 2009  
Second Reading: Dispensed

RESOLUTION NO. 2009 - 138

**A RESOLUTION REQUESTING THE COUNTY AUDITOR TO  
MAKE ADVANCE PAYMENTS OF SERVICE PAYMENTS IN LIEU 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 service payments in lieu of taxes, or other sources to the County Treasurer, which may be held on account of a local subdivision; and

**WHEREAS**, the County Auditor has funds standing to the credit of the Sycamore Township Sycamore Financial Center Tax Increment Equivalent Fund for tax year 2008, collected in 2009; and

**WHEREAS**, such funds were not previously disbursed to Sycamore Township because the approval of the tax increment financing exemption that provided for service payments in lieu of taxes for the Sycamore Township Sycamore Financial Center Project was only recently approved by the Ohio Department of Taxation; and

**WHEREAS**, the Board of Township Trustees of Sycamore Township wishes to make a request of the Hamilton County Auditor for an advance payment of the service payments in lieu of taxes for the Sycamore Township Sycamore Financial Center Project

**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, are requested to draw and pay to Sycamore Township funds representing service payments in lieu of taxes for the Sycamore Township Sycamore Financial Center Project in the amount of \$170,143.75 in order to pay the current amount due on bonds issued to make public improvements and due on December 1, 2009 in the amount of \$170,143.75.

**SECTION 2.** That the Fiscal Officer shall forward to the County Auditor a certified copy of this Resolution.

**SECTION 3.** 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.

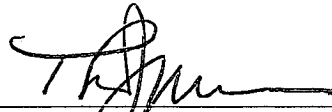
**SECTION 4.**

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 of township bonds on or before December 1, 2009.

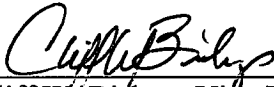
**VOTE RECORD:**

Mr. Bishop YES Mr. Kent YES Mr. Weidman YES

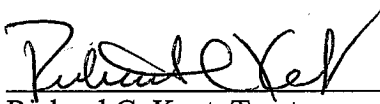
**PASSED** at the meeting of the Board of Trustees this 5<sup>th</sup> day of November, 2009.



Thomas J. Weidman, President




Cliff W. Bishop, Vice-President



Richard C. Kent, Trustee

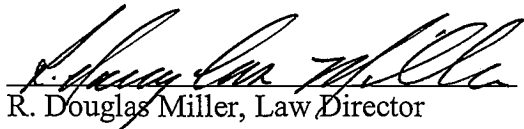
**AUTHENTICATION**

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 5<sup>th</sup> day of November, 2009.



Robert C. Porter III  
Sycamore Township Fiscal Officer

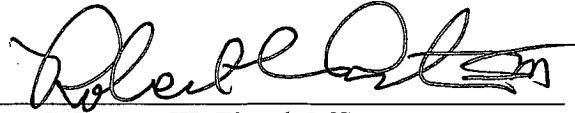
**APPROVED AS TO FORM:**



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.



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