

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 09-01

Passed _____, 20____

Resolution 09-01

Resolution Adopting Advance of Taxes Collected by the Clermont County Treasury

The Union Township Board of Trustees, Clermont County, Ohio, met in regular session on January, 2009 with the following members present:

Mr. McGee

Mr. Beamer

Mr. McGee moved for the adoption of the following resolution:

WHEREAS, the Board of Trustees of Union Township, Clermont County, Ohio, find it necessary to make use of the funds now in the County Treasury, to the account of Union Township and lawfully applicable to the purpose of the current fiscal year; and

THEREFORE, that the Board of Trustees, request the Auditor of Clermont County, Ohio to issue a warrant on the Fiscal Officer of Union Township for all taxes due and payable, of the first half and second half collections of taxes assessed and collected for and in behalf of Union Township, which shall be held and treated as an advance payment of the current collections of taxes, due Union Township at the ensuing settlement 2008, as provided by law; and

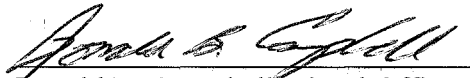
BE IT FURTHER RESOLVED that this Board upon majority vote does hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading.

Mr. Beamer seconded the motion and upon roll call the vote was as follows:

Mr. McGee - Yea

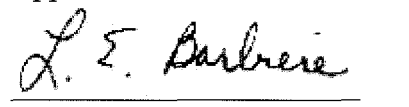
Mr. Beamer - Yea

ATTEST:


Ronald B. Campbell, Fiscal Officer

1/5/2009
Date

Approved as to form


Lawrence E. Barbieri
Union Township Law Director