

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RESOLUTION 2009-14

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on August 11, 2009 with the following members present: Robert McGee, Matthew Beamer, Timothy Donnellon.

MR. DONNELLON made a motion to adopt the following Resolution:

RESOLUTION TO PROCEED TO LEVY TAX EXCEEDING TEN-MILL LIMITATION

WHEREAS, on July 28, 2009 the Board of Trustees of Union Township, Clermont County, Ohio passed Resolution 2009-11 declaring the necessity, for the purpose of generating funds for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment or the provision of ambulance, paramedic or other emergency medical services operated by a fire department or firefighting company; and for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the payment of the police officer employers' contribution required under section 742.33 of the Revised Code or the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance or emergency medical services operated by a police department, to levy a tax in excess of the ten-mill limitation under RC 5705.19(JJ) at the rate of two and ninety-five one hundredths (2.95) mills for each one dollar of valuation, which amounts to twenty-nine and one-half cents (\$0.295) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time pursuant to Revised Code Section 5705.19; and

WHEREAS, the Clermont County Auditor has certified to the Board of Trustees of Union Township, Clermont County, Ohio that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is \$3,020,082 based on the current assessed valuation of Union Township, Clermont County, Ohio, \$1,023,756,770.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio, at least two-thirds of all members concurring, in accordance with Revised Code Sections 5705.03 and 5705.19 as follows:

SECTION 1: That the Board shall proceed with submission of an additional tax levy at the rate of two and ninety-five one hundredths (2.95) mills for the purposes set forth in Ohio Revised Code Section 5705.19 (JJ) as follows: for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment or the provision of ambulance, paramedic or other emergency medical services operated by a fire department or firefighting company; and for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the payment of the police officer employers' contribution required under section 742.33 of the Revised Code or the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance or emergency medical services operated by a police department; which amounts to twenty-nine and one-half cents (\$0.295) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time pursuant to Revised Code Section 5705.19.

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SECTION 2: That the levy shall be for a continuing period of time and shall be placed upon the tax lists, commencing in 2009, first due in calendar year 2010, in compliance with Ohio Revised Code Section 5705.34, if approved by a majority of the electors voting thereon.

SECTION 3: That the question of such tax levy shall be submitted to the electors of Union Township, Clermont County, Ohio at the election to be held therein on November 3, 2009.

SECTION 4: That the Fiscal Officer of Union Township is hereby directed to certify, not less than 75 days prior the election, to the Board of Elections, Clermont County, Ohio, a copy of Resolution 2009-11 and a copy of this resolution together with the Certification of the Clermont County Auditor, and notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

SECTION 5. That the Board finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting and that all deliberations of the Board which resulted in the passage of this resolution, were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 6. That this resolution shall take effect at the earliest period allowed by law.

MR. BEAMER seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

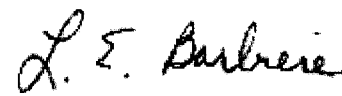
Mr. McGee	<u>AYE</u>
Mr. Beamer	<u>AYE</u>
Mr. Donnellon	<u>AYE</u>

Resolution 2009-14 adopted August 11, 2009.

ATTEST:


Ronald B. Campbell, Fiscal Officer

APPROVED AS TO FORM


Lawrence E. Barbieri
Union Township Law Director

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STATE OF OHIO, COUNTY OF CLERMONT

I, Ronald B. Campbell, duly authorized Fiscal Officer for Union Township, Clermont County, Ohio certify that the foregoing Resolution No. 2009-14 is taken and copied from the record of proceedings of the Union Township and that it has been compared by me with the resolution on record and is a true copy thereof.

Ronald B. Campbell, Fiscal Officer

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COUNTY AUDITOR'S RECEIPT

Receipt of a certified copy of the foregoing Resolution 2009-14 of the Board of Township Trustees of Union Township is acknowledged this _____ day of August, 2009.

BOARD OF ELECTIONS OF
CLERMONT COUNTY, OHIO

By _____

(Name)
(Title)

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DIRECTOR OF ELECTIONS RECEIPT

The undersigned, being the Director of the Board of Elections of Clermont County, Ohio, acknowledges receipt of the following documents from the Board of Trustees of Union Township, Clermont County, Ohio:

1. A certified copy of Resolution 2009-11 passed by the Board of Trustees of Union Township, Clermont County, Ohio on July 28, 2009 determining the necessity of a tax levy at a rate not exceeding two and ninety-five one hundredths (2.95) mills for each one dollar of valuation, which amounts to twenty-nine and one-half cents (\$0.295) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, and to submit the same to the electors; and
2. A certified copy of Resolution 2009-14 passed by such Board of Trustees of Union Township, Clermont County, Ohio on August 11, 2009 determining to proceed with the election on the question of the tax levy; and
3. A certificate of the County Auditor of Clermont County, Ohio, dated July 29, 2009 as to the dollar amount of revenue that would be generated by the tax levy during the first year of collection, based on the current assessed valuation of Union Township, Clermont County, Ohio; and
4. Suggested forms of ballot and notice of election.

Date

Director of Elections
Clermont County, Ohio

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20____

FORM OF BALLOT

(RC 5705.25)

BALLOT

A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

An additional tax for the benefit of Union Township, Clermont County, Ohio, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment or the provision of ambulance, paramedic or other emergency medical services operated by a fire department or firefighting company; and for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the payment of the police officer employers' contribution required under section 742.33 of the Revised Code or the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance or emergency medical services operated by a police department, at a rate not exceeding two and ninety-five one hundredths (2.95) mills for each one dollar of valuation, which amounts to twenty-nine and one-half cents (\$.295) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing in 2009, first due in calendar year 2010.

_____ FOR THE LEVY

_____ AGAINST THE LEVY

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NOTICE OF ELECTION ON TAX LEVY EXCEEDING TEN-MILL LIMITATION

(RC 3501.11(G), RC 5705.19, RC 5705.191, RC 5705.192, RC 5705.21, RC 5705.25)

NOTICE OF ELECTION ON TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION

Notice is hereby given that, pursuant to a resolution of the Board of Trustees of Union Township, Clermont County, Ohio passed on August 11, 2009, there will be submitted to a vote of the people of the township at a general election to be held in the township at the regular places of voting, on November 3, 2009, the question of levying a tax in excess of the ten mill limitation, for the benefit of the township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment or the provision of ambulance, paramedic or other emergency medical services operated by a fire department or firefighting company; and for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings and sites for such buildings used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the payment of the police officer employers' contribution required under section 742.33 of the Revised Code or the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, or the provision of ambulance or emergency medical services operated by a police department.

The tax is an additional tax of two and ninety-five one hundredths (2.95) mills for each one dollar of valuation, which amounts to twenty-nine and one-half cents (\$.295) mills for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing in 2009, first due in calendar year 2010.

The polls will be open at 6:30 a.m. and remain open until 7:30 p.m. on the day of the election.

[Date]

By order of the Board of Elections, of
Clermont County, Ohio.