

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RESOLUTION 2009-20

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on September 8, 2009 with the following members present: Robert McGee, Matthew Beamer, Timothy Donnellon

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

WHEREAS, the Board has in accordance with the provisions of law previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2010; and

WHEREAS, the Budget Commission of Clermont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio by authority of Sections 5705.34 and 5705.35 of the Ohio Revised Code, as follows:

SECTION 1: That the amounts and rates, as determined by the Budget Commission in its certification be and the same are hereby accepted.

SECTION 2: That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as specified in attachments listed as Schedule A and Schedule B.

SECTION 3: That the Fiscal Officer of Union Township be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

SECTION 4: That this Board of Trustees hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

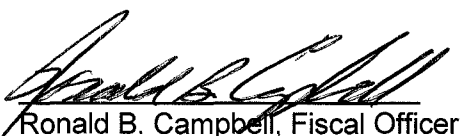
SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

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

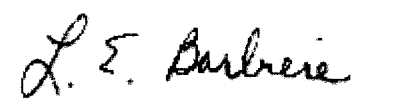
Mr. McGee	<u>AYE</u>
Mr. Beamer	<u>AYE</u>
Mr. Donnellon	<u>AYE</u>

Resolution 2009-20 adopted September 8, 2009

ATTEST:


Ronald B. Campbell, Fiscal Officer

APPROVED AS TO FORM:


Lawrence E. Barbieri
Union Township Law Director

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CERTIFICATION

I, Ronald B. Campbell, Fiscal Officer of Union Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Union Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Ronald B. Campbell, Fiscal Officer