

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE/EMS
248-3700
PARKS / RECREATION
248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2021-24

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session on June 22, 2021, with the following members present: Mary Makley Wolff and Ken Tracy.

A motion was made to adopt the following Resolution:

RESOLUTION TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF MIAMI TOWNSHIP, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY

WHEREAS, the Board has previously appropriated \$49,759,971 with the passage of Resolution 2020-42 for the year 2021; and the supplemental Appropriation Resolution 2021-08, appropriated an additional amount of \$325,000;

WHEREAS, appropriations within a certain fund require amendment to meet the obligations of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 5705.38 of the Ohio Revised Code, as follows:

SECTION 1: That to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2021, that the appropriation resolution be amended as below and the same are hereby set aside and appropriated, as amended, for the several purposes for which expenditures are to be made for and during said fiscal year.

4060 FEMA Advance Out	Increase + \$ 200,172.18
5020 Lowes TIF	Increase + \$ 8,000
5070 State Route 131 TIF	Increase + \$ 13,000
5130 I-275 + Business 28 TIF	Increase + \$ 20,000

SECTION 2: This Resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township for the reason that supplemental appropriations are necessary to adjust expenditures and appropriations immediately to comply with budgetary law.

SECTION 3: That this Board 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 4: This Resolution shall take effect at the earliest period allowed by law.

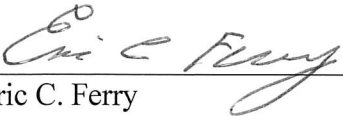
First Reading:	<u>June 22, 2021</u>
Second Reading:	<u>N/A</u>
Effective:	<u>June 22, 2021</u>

This motion was seconded and the resolution was adopted.

Resolution 2021-24 adopted June 22, 2021.

ATTEST:

APPROVED AS TO FORM:




Eric C. Ferry
Township Fiscal Officer



Joseph J. Braun
Township Law Director

CERTIFICATION


I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami 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.



Eric C. Ferry
Fiscal Officer, Miami Township

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2021-24 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 22nd day of June, 2021 and do hereby further certify that the amount required to meet the obligation imposed by this Resolution has been lawfully appropriated for such purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.


Eric C. Ferry
Fiscal Officer, Miami Township