

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 7 p.m., on the 14 day of July, 2020, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Raj Rajagopal, Mr. Dan Unger, and Mr. Matthew Wahlert

Mr. Unger introduced the following resolution and moved its adoption:

RESOLUTION NO.: 33 -20

**RESOLUTION TO PROCEED TO LEVY A TAX EXCEEDING TEN-MILL
LIMITATION FOR FIRE AND EMERGENCY MEDICAL SERVICES
FOR COLERAIN TOWNSHIP**

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Colerain Township, Hamilton County, Ohio; and

WHEREAS, Ohio Revised Code 5705.19(I) provides that a taxing authority may levy a continuing tax for the purpose of providing for the fire services of the township and its residents; and

WHEREAS, on May 26, 2020, the Board of Trustees of Colerain Township, Hamilton County, Ohio passed Resolution 26-20 declaring the necessity to levy a tax exceeding the ten mill limitation, in order to generate funds for the purposes of providing for the Fire Department of the township, pursuant to section 5705.19(I) of the Revised Code at a rate of 3.0 mills for each one dollar of valuation, for a continuing period of time pursuant to Revised Code Section 5705.19; and

WHEREAS, the Hamilton County Auditor has certified to the Board of Trustees of Colerain Township, Hamilton County, Ohio that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is \$3,485,920 based on the current assessed valuation of Colerain Township, Hamilton County, Ohio of \$1,161,973,240.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

1. That the Board shall proceed with submission of an additional tax levy at the rate of 3.0 mills for the purposes set for in Ohio Revised Code Section 5705.19(I) as follows: for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised

Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; which amounts to eleven cents (\$0.105) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time pursuant to Revised Code Section 5705.19.

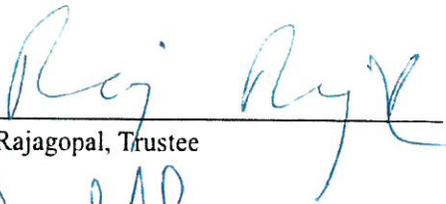
2. That the Colerain Township Board of Trustees hereby orders that the levy be placed upon the tax lists for the current tax year, in compliance with Ohio Revised Code section 5705.34, for a continuing period, if a majority of the electors voting thereon vote in favor thereof.
3. That the Colerain Township Board of Trustees hereby orders that the question of such tax levy shall be submitted to the electors of Colerain Township at the election to be held therein on November 3, 2020; and
4. That the Fiscal Officer is hereby directed to certify, not less than 90 days prior to the election, to the Board of Elections, Hamilton County, Ohio, a copy of Resolution 26-20 and a copy of this resolution together with the Certification of the Hamilton 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.
5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading.
7. This resolution shall take effect at the earliest period allowed by law.

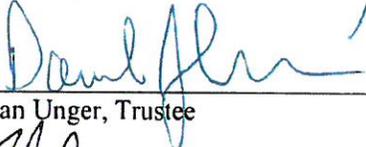
Mr. Rajagopal seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

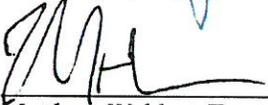
Vote Record: Mr. Rajagopal yes Mr. Unger yes and Mr. Wahlert no

ADOPTED this 14 day of July, 2020.

BOARD OF TRUSTEES:


Raj Rajagopal, Trustee


Dan Unger, Trustee


Matthew Wahlert, Trustee

ATTEST:


Jeff Baker,
Fiscal Officer

Resolution prepared by and approved as to form:


Lawrence E. Barbieri (0027106)
Scott Sollmann
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 14th day of July, 2020.


Jeff Baker
Colerain Township Fiscal Officer