

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



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248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE/EMS
248-3700
PARKS / RECREATION
248-3727

FISCAL OFFICER
ERIC C. FERRY

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATOR
JEFFREY A. WRIGHT

RESOLUTION 2021-06

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session on February 16, 2021 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

A motion was made to adopt the following Resolution:

RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDAR YEAR 2022 THAT PER OHIO REVISED CODE SECTION 5747.53 EXCLUDES THE APPROVAL OTHERWISE REQUIRED OF THE LEGISLATIVE AUTHORITY OF THE CITY, LOCATED WHOLLY OR PARTIALLY IN THE COUNTY, WITH THE GREATEST POPULATION

WHEREAS, Ohio Revised Code Section 5747.53 authorizes adoption of an alternative method for determining the amount to be apportioned from the Undivided Local Government Fund among the various political subdivisions within a county; and

WHEREAS, adoption of an alternative method of apportionment for the Undivided Local Government Fund requires the approval of the Board of County Commissioners, the legislative authority of the City, located wholly or partially in the County, with the greatest population, and a majority of the Boards of Township Trustees and legislative authorities of municipal corporations, located wholly or partially in the County; and

WHEREAS, Ohio Revised Code Section 5747.53 permits annual resolutions to exclude the approval otherwise required of the legislative authority of the city, located wholly or partially in the County, with the greatest population; and

WHEREAS, the Board of Township Trustees of Miami Township, in Clermont County; Ohio, desires to approve the alternative method for allocation of the Undivided Local Government Fund as proposed by the majority of the boards of township trustees and legislative authorities of municipal corporations for calendar year 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Miami Township of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION 1. Pursuant to Ohio Revised Code Section 5747.53, approval of the City of Milford, as the city located wholly or partially in the County with the greatest population, shall not be required to approve the calendar year 2022 allocation of the Undivided Local Government Fund.

SECTION 2. That the distribution of the Undivided Local Government Funds be distributed for calendar year 2022 on the following basis:

1. The County will receive 48.545 percent of the total allocation to be disbursed.
2. The remaining amount of funds after the County allocation outlined in item 1 above (51.455%) will be disbursed as follows:
 - a. Twenty-five percent (25%) of the remaining funds will be shared equally among all municipalities and townships.
 - b. Seventy-five percent (75%) of the remaining amount of the funds will be distributed to the municipalities and townships on a per capita basis and will be adjusted as necessary based upon the most current United States Census.

SECTION 3. That the Fiscal Officer shall deliver a certified copy of this Resolution to the Clermont County Board of County Commissioners and the Clermont County Budget Commission.

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

SECTION 5. That the Board of Trustees of Miami Township, Clermont County, Ohio 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 its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

On roll call, the vote resulted as follows:

Ms. Wolff	<u>Aye</u>
Mr. Schultz	<u>Aye</u>
Mr. Tracy	<u>Aye</u>

Resolution 2021-06 adopted February 16, 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, Clermont County, Ohio, hereby certify that the foregoing is a true copy of Resolution 2021-06 duly passed at a regular meeting of the Board of Trustees of said Township on the 16th day of February, 2021, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.



Eric C. Ferry, Township Fiscal Officer