

The Board of Township Trustees of Symmes Township (Hamilton County), Ohio, met in special session at the Township Administration Building, 9323 Union Cemetery Road, Symmes Township, Ohio, at 7:00 p.m. on May 22, 2018, with the following members present:

Kenneth N. Bryant                      Philip J. Beck                      Jodie L. Leis

Trustee Bryant moved for adoption of the following resolution and Trustee Beck seconded the motion.

**RESOLUTION NO. G2018-47**

**A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL .4-MILL TAX LEVY FOR THE PURPOSE OF THE GENERAL MAINTENANCE, AND REPAIR OF STREETS, ROADS, AND BRIDGES WITHIN THE TOWNSHIP AND FOR THE GENERAL MAINTENANCE OF SIDEWALKS, WALKWAYS, TRAILS, BICYCLE PATHWAYS, OR SIMILAR IMPROVEMENTS, INCLUDING, IN EACH CASE, AND WITHOUT LIMITATION, ANY SALARIES, BENEFITS AND INSURANCE COSTS FOR TOWNSHIP EMPLOYEES INCURRED IN CONNECTION WITH THOSE IMPROVEMENTS, AND REQUESTING THE HAMILTON COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.19(PP) OF THE REVISED CODE.**

**WHEREAS**, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township and that it is necessary to levy a tax in excess of that limitation for the purpose of the general maintenance, and repair of streets, roads, and bridges within the Township and for the general maintenance of sidewalks, walkways, trails, bicycle pathways, or similar improvements, including, in each case, and without limitation, any salaries, benefits and insurance costs for Township employees incurred in connection with those improvements; and

**WHEREAS**, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.19(PP) of the Revised Code this Board must request that the Hamilton County Auditor certify (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by the proposed tax levy; and

**WHEREAS**, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional tax levy or a renewal or a replacement of an existing tax levy, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the proposed tax levy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Symmes Township, Hamilton County, Ohio, that:

**Section 1. Declaration of Necessity.** This Board declares that it is necessary to levy, for a period of seven (7) years, an additional .4-mill ad valorem property tax outside of the ten-mill limitation on the entire territory of the Township for the purpose of the general maintenance, and repair of streets, roads, and bridges within the Township and for the general maintenance of sidewalks, walkways, trails, bicycle pathways, or similar improvements, including, in each case, and without limitation, any salaries, benefits and insurance costs for Township employees incurred in connection with those improvements, and that it intends to submit the question of that additional tax levy to all electors within the territory of the Township at an election on November 6, 2018, as authorized by Section 5705.19(PP) of the Revised Code. If approved, the additional tax levy would be first levied in tax year 2018, for first collection in calendar year 2019.

**Section 2. Request for Certification.** All territory of the Township is located within Hamilton County. This Board requests the Hamilton County Auditor to certify to it both (a) the total current tax valuation of the Township and (b) the dollar amount of revenue that would be generated by the additional .5-mill tax levy specified in Section 1.

**Section 3. Certification and Delivery of Resolution to County Auditor.** The Township Fiscal Officer is authorized and directed to promptly deliver, or cause to be delivered, a certified copy of this Resolution to the Hamilton County Auditor.

**Section 4. Compliance with Open Meeting Requirements.** This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

**Section 5. Captions and Headings.** The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit, or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

**Section 6. Waiver of Meetings.** Upon majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

**Section 7. Effective Date.** This Resolution shall be in full force and effect immediately upon its adoption.

**ADOPTED MAY 22, 2018 – RESOLUTION G2018-47**

Vote Record: Mr. Bryant \_\_\_\_\_ Mr. Beck \_\_\_\_\_ Ms. Leis \_\_\_\_\_

**BOARD OF TRUSTEES:**

\_\_\_\_\_  
Kenneth N. Bryant, President

\_\_\_\_\_  
Philip J. Beck, Vice-President

\_\_\_\_\_  
Jodie L. Leis, Trustee

**ATTEST:**

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Carol A. Sims, Fiscal Officer

**APPROVED AS TO FORM:**

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Kevin McDonough, Law Director

The foregoing is a true and correct excerpt from the minutes of the meeting on May 22, 2018, of the Board of Township Trustees of Symmes Township (Hamilton County), Ohio, showing the adoption of the Resolution hereinabove set forth.

Dated: May 22, 2018

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Township Fiscal Officer  
Symmes Township (Hamilton County), Ohio