

The Board of Township Trustees of Symmes Township (Hamilton County), Ohio, met in regular session at the Township Administration Building, 9323 Union Cemetery Road, Symmes Township, Ohio, at 7:00 p.m. on November 12, 2019, with the following members present:

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Trustee \_\_\_\_\_ moved for adoption of the following resolution and  
Trustee \_\_\_\_\_ seconded the motion.

**RESOLUTION NO. G2019-65**

**A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 1.4 MILL NEW LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF A POLICE DEPARTMENT, OR THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL, INCLUDING THE PAYMENT OF THE POLICE EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE OHIO REVISED CODE OR THE PAYMENT OF THE COSTS INCURRED BY TOWNSHIPS AS RESULT OF CONTRACTS MADE WITH OTHER POLITICAL SUBDIVISIONS IN ORDER TO OBTAIN POLICE PROTECTION, OR TO PROVIDE AMBULANCE OR EMERGENCY MEDICAL SERVICES OPERATED BY A POLICE DEPARTMENT, 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 providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the payment of the police employer's contribution required under section 742.33 of the Ohio revised code or the payment of the costs incurred by townships as result of contracts made with other political subdivisions in order to obtain police protection, or to provide ambulance or emergency medical services operated by a police department; 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, a replacement of an existing .9 mill levy and an additional .2-mill new ad valorem property tax outside of the ten-mill limitation on the entire territory of the Township for the purpose of providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department, or the payment of salaries of permanent police personnel, including the payment of the police employer's contribution required under section 742.33 of the Ohio revised code or the payment of the costs incurred by townships as result of contracts made with other political subdivisions in order to obtain police protection, or to provide ambulance or emergency medical services operated by a police department, 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 March 17, 2020, as authorized by Section 5705.19(PP) of the Revised Code. If approved, the additional tax levy would be first levied in tax year 2020, for first collection in calendar year 2021.

**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 replacement of the existing .9 mill levy and the additional .2-mill new 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.** Upon majority vote does hereby dispense 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 DECEMBER 3, 2019 – RESOLUTION G2019-63**

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

**BOARD OF TRUSTEES:**

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

\_\_\_\_\_  
Jodie L. Leis, Vice-President

\_\_\_\_\_  
Kenneth N. Bryant, 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 December 3, 2019, of the Board of Township Trustees of Symmes Township (Hamilton County), Ohio, showing the adoption of the Resolution hereinabove set forth.

Dated: December 3, 2019

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Township Fiscal Officer  
Symmes Township (Hamilton County), Ohio