Board of Trustees
Karl B. Schultz
Kendal A. Tracy
Mary Makley Wolff

Fiscal Officer
Eric C. Ferry

Administrator
Larry Fronk

Miami Township
6101 Meijer Drive • Milford, OH 45150-2189

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

RESOLUTION 2014 - 01

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on January 22, 2014 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz,

___MR. SCHULTZ___ made a motion to adopt the following Resolution:

RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO ISSUE A THEN AND NOW CERTIFICATE

WHEREAS, Section 5705.41 of the Ohio Revised Code permits a taxing authority to issue a "Then and Now Certificate" if the fiscal officer can certify that both at the time that a contract or purchase order was made and at the time that he is completing his certification, sufficient funds were available or in the process of collection to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant; and

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio ("Board of Trustees") desires to issue a Then and Now Certificate for payment of $68,161.22.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 5705.41 of the Ohio Revised Code, as follows:

SECTION 1: That the Board of Trustees hereby authorizes the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of $68,161.22.

SECTION 2: 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 3: This Resolution shall take effect at the earliest period allowed by law.

__MRS. WOLFF___ seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Tracy	__AYE___
Mrs. Wolff	__AYE___
Mr. Schultz	__AYE___

Resolution 2014-01 adopted January 22, 2014

ATTEST:

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

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