
BE IT RESOLVED by the Township Trustees of Union Township, Butler County, Ohio that:

**RESOLUTION OF THE
BOARD OF TOWNSHIP TRUSTEES,
UNION TOWNSHIP, BUTLER COUNTY, OHIO**

**RESOLUTION DETERMINING TO PROCEED
WITH THE LEVY OF AN ADDITIONAL TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, this Board has declared the necessity of levying an additional tax in excess of the ten-mill limitation; and

WHEREAS, the county auditor, upon request of this Board, has certified the total current tax valuation of this Township, and the dollar amount of revenue that would be generated by said additional tax levy;

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Union Township, Butler County, Ohio, two-thirds of all the members elected thereto concurring:

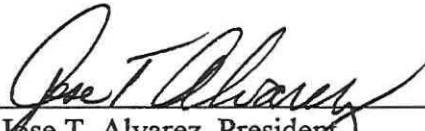
Section 1. This Board hereby determines and declares that the amount of taxes that may be raised within the 10-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount of revenue to provide for the necessary requirements of Union Township, Butler County, Ohio and that it is therefore necessary to levy an additional tax in excess of the 10-mill limitation providing funds for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or fire-fighting companies to operate the same, including the payment of the firefighters employer's contribution required under section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire-fighting company, in Union Township, Butler County, Ohio at a rate not exceeding 4.5 mills for each One Dollar of valuation, for a continuing period of time commencing with a levy on the duplicate of the current tax year.


Section 2. The question of such tax levy not exceeding 4.5 mills for a continuing period of time commencing with the current tax year of 1999 to provide funds for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or fire-fighting companies to operate the same, including the payment of the firefighters employer's contribution required under section 742.34 of the Revised Code, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by a fire department or fire-fighting company, in Union Township, Butler County, Ohio, shall be submitted to the electors of the Township at the general election to be held on November 2, 1999, as authorized by law.

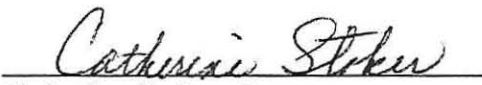
Section 3. The Clerk of this Board is hereby directed to certify a copy of this resolution to the Board of Elections of Butler County.


Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 27th day of July, 1999


Jose T. Alvarez, President


Thomas I. Hayden, Vice President


Catherine Stoker, Trustee

Attest: 
Patricia Williams, Clerk / Treasurer

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of said Board held on July 27, 1999, 1999. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.


Clerk

RECEIPT

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing resolution.

Director of Elections

Dated: _____, 1999