

RESOLUTION NO. 95-20

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

A RESOLUTION PETITIONING THE BUTLER COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO LEVY A FEE FOR ROAD CONSTRUCTION AND MAINTENANCE.

WHEREAS, Union Township requires additional funds for planning, constructing, reconstructing, improving, maintaining and repairing roads, bridges, and culverts, for purchasing, erecting, and maintaining traffic signs, markers, lights and signals, including, but not limited to the completion of the Allen Road Interchange, the extension of Mulhauser Road, improvements to I-75, the widening of Princeton Glendale Road, and related projects;

WHEREAS, the Butler County Transportation Improvement District, the territory of which includes Union Township, is authorized under Ohio Revised Code 4504.21 to levy an annual motor vehicle license tax to raise revenues for such purposes;

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

Section 1. This Board hereby petitions the Board of Trustees of the Butler County Transportation Improvement District to levy an annual motor vehicle license tax upon all motor vehicles in Union Township, Butler County, Ohio at a rate of \$20 per motor vehicle in accordance with Ohio Revised Code Section 4504.21 with the revenue generated by such annual motor vehicle license fee to be credited to the funding contribution of Union Township for the Allen Road Interchange, the extension of Mulhauser Road, improvements to I-75, the widening of Princeton Glendale Road, and related projects pursuant to resolution of the Butler County Transportation Improvement District.

Section 2. The Clerk of this Board is hereby directed to certify a copy of this resolution to the Butler County Transportation Improvement District Board.

Section 3. 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 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.

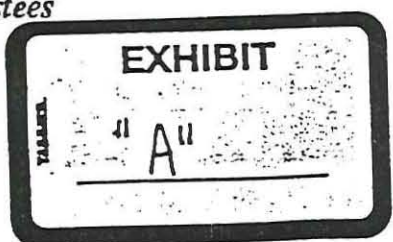
Adopted the 22nd th day of MAY, 1995

[Signature] Yes **

[Signature] Yes **

[Signature] No **

Attest: [Signature] Township Clerk



**NOTE: This addition of the Voice Vote was added to this Copy of Resolution 95-20 on July 21, 2000.

Attest: [Signature] Township Clerk

Copy sent to T.I.D. 7/21/00

Office of the Trustees

UNION TOWNSHIP BUTLER COUNTY

9113 CINCINNATI-DAYTON ROAD • WEST CHESTER, OHIO 45069 • 513-777-5900 • FAX 779-9369



TRUSTEES

Jose T. Alvarez
Thomas I. Hayden
Catherine Stoker

TOWNSHIP ADMINISTRATOR
David R. Gully

CLERK-TREASURER
Patricia Williams

TO WHOM IT MAY CONCERN:

RESOLUTION NO. 95-20:

VOTING ON RESOLUTION NO. 95-20:

MR. ALDERSON,	YES
MR. CATES,	YES
MRS. STOKER,	NO

TWO AFFIRMATIVE VOTES ARE NECESSARY FOR PASSAGE OF RESOLUTION.

A handwritten signature in blue ink that reads "Patricia Williams".

**PATRICIA WILLIAMS,
CLERK**



OHIO DEPARTMENT OF PUBLIC SAFETY BUREAU OF MOTOR VEHICLES

P.O. BOX 16520 COLUMBUS, OHIO 43266-0020

GEORGE V. VOINOVICH
GOVERNOR

NANCY P. HOLLISTER
LT. GOVERNOR

CHARLES D. SHIPLEY
DIRECTOR

MITCHELL J. BROWN
REGISTRAR

July 11, 1995

Rusty Schuermann Jr.
Attorney-At-Law
65 East State Street
Suite 1800
Columbus, Ohio 43215

Dear Mr. Schuermann:

This will acknowledge receipt of your Resolution No. 95-20, imposing a Transportation Improvement District Tax pursuant to Chapter 5540, Section 4504.21 of the Ohio Revised Code for Union Township, Butler County.

The records on file at the Bureau of Motor Vehicles will be modified and the \$20.00 Transportation Improvement District Tax will be collected for Union Township, Butler County, with the beginning of the January 1996 registration year and will continue to be collected until January 2006, or notification of repeal or deletion is sent to the Bureau of Motor Vehicles.

Sincerely,

MITCHELL J. BROWN
REGISTRAR

MIJ:EO:je

Post-It™ brand fax transmittal memo 7671		# of pages	1
To	Paula	From	Melissa
Co.		Co.	TID
Dept.		Phone #	829-7018
Fax #	779-9369	Fax #	

TRANSPORTATION IMPROVEMENT DISTRICT

RESOLUTION NUMBER 95-02 LEVYING A TRANSPORTATION
IMPROVEMENT DISTRICT MOTOR VEHICLE LICENSE TAX, PURSUANT TO
OHIO REVISED CODE SECTION 4504.21, UPON A PORTION OF THE
TRANSPORTATION IMPROVEMENT DISTRICT TO WIT; UNION TOWNSHIP
BUTLER COUNTY, OHIO

Mr. John Davison moved the adoption of the following resolution:

WHEREAS, the Board of Trustees (the "Board") of the Butler County Transportation Improvement District, created pursuant to Ohio Revised Code Section 5540.02 (the "TID") met in regular session at 9:30 a.m. on the 26th day of June, 1995, at the Office of the Butler County Engineer, Dixie Highway, Hamilton, Ohio, 45011 with a quorum present in attendance.

WHEREAS, pursuant to Ohio Revised Code Section 4504.21, the TID is authorized to levy an annual motor vehicle license tax for the purpose of paying the costs and expenses for planning, constructing, reconstructing, improving, maintaining, and repairing roads, bridges, and culverts; for purchasing, executing, and maintaining traffic signs, markers, lights, and signals; for paying debt service charges on obligations issued for such purposes, including but not limited to completion of the Allen Road Interchange, the extension of Mulhauser Road, improvements to I-75, the widening of Princeton Glendale Road and related projects, and for enforcing and administering this tax (the "4504.21 TAX").

WHEREAS, pursuant to section 4504.21, the 4504.21 TAX shall be at the rate of not more than twenty (\$20.00) dollars per motor vehicle, on all motor vehicles the owners of which reside in the TID or portion of the TID upon which the 4504.21 TAX is levied. The 4504.21 TAX may be levied in all or part of the territory of the TID.

WHEREAS, by Resolution No. 95-20, a copy of which is attached here as Exhibit "A", the Board of Township Trustees, Union Township, Butler County, Ohio, ("Union Twp.") petitioned the TID to pass a resolution pursuant to Section 4504.21 to levy the 4504.21 TAX, upon all motor vehicles in Union Twp. subject by law to the 4504.21 TAX, at a rate of Twenty (\$20.00) Dollars per motor vehicle, with the revenue generated by the 4504.21 TAX to be credited to the funding contribution of Union Twp. to the TID, including but not limited for the purposes of funding the completion of the Allen Road Interchange, the extension of Mulhauser Road, improvements to I-75, the widening of Princeton Glendale Road, and related projects. ("Union Twp. Resolution 95-20")

WHEREAS, the TID Board, pursuant to Union Twp. Resolution No. 95-20 and in accordance with Section 4504.21, held public hearings, on June 14, 1995 and June 19, 1995 in Union Twp., on the subject of the TID levying the 4504.21 TAX on Union Twp. motor vehicles and accordingly has now solicited, received and duly considered the public comment and fully discussed this issue among the TID Board.

NOW, THEREFORE, be it resolved by the TID Board:

Section 1.

After due consideration of Union Twp. Resolution 95-20 and the subsequent public comment, the TID Board has determined it is in the best interest of the TID and Union Twp. to authorize and proceed to levy the 4504.21 TAX at the rate of Twenty (\$20.00) Dollars per motor vehicle subject to the 4504.21 TAX within Union Twp for a period of ten (10) years commencing from the effective date of the 4504.21 TAX or until such earlier date is mutually agreed upon by the TID Board and Union Twp.

Section 2.

The TID Board hereby authorizes and directs the TID Executive Director to proceed with all necessary actions required to levy the 4504.21 TAX in accordance with Section 4504.21 and other applicable Ohio law, recognizing that the 4504.21 TAX shall become effective, pursuant to Section 4504.21, within Thirty (30) Days following the date of this Resolution.

Section 3.

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

Thereupon Mr. Wendell Judd seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

TID BOARD:

The Board voted unanimously in favor of passing this resolution.

ADOPTED this 26th day of June, 1995



CHAIRMAN

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the resolution passed by the TID Board on the 26th day of June 1995 and recorded in the Journal of the TID Board in vol. ___ at page _____ and under the date of June 26, 1995.

David R. Sully
SECRETARY

#4075v1



TOWNSHIP TRUSTEES
UNION TOWNSHIP, BUTLER COUNTY, OHIO

7/21/00

Butler County T.I.D.
2816 Mack Road
Fairfield, Ohio 45014

Please note the enclosed copy of Union Township Resolution No. 95-20.
You will also please note the ****NOTE**** at the bottom of the Resolution.

Please attached the enclosed copy to your original of this Resolution.

Thank you.

Yours truly,

A handwritten signature in cursive script that reads "Patricia Williams".

Patricia Williams
Clerk/Treas.