RESOLUTION NO. 94-7

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

A Resolution to submit the question of a tax levy to provide funds for police equipment and services pursuant to section 5705.19 of the Ohio Revised Code.

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

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 the payment of salaries of permanent police personnel, including the payment of the policemen employer's contribution required under Section 742.33 of the Revised Code or providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department 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 1994 to provide funds for the propose of the payment of salaries of permanent police personnel, including the payment of the policemen employer's contribution required under Section 742.33 of the Revised Code or providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a police department in Union Township, Butler County, Ohio, shall be submitted to the electors of the Township at a special election to be held on May 3, 1994, as authorized by law.

<u>Section 3.</u> 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.

The foregoing resolution was submitted upon the motion by Mr. Cates and seconded by Mrs. Stoker. Upon call of the roll, the vote was as follows: Mr. Alderson - yes; Mr. Cates - yes; Mrs. Stoker - yes;

such that the resolution was adopted by no less than a two-thirds vote of the members of the Board.

Adopted the 8th day of February, 1994

Township Trustees

Attest: Salvie Williams
Township Clerk