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

*Fiscal Officer*
Eric C. Ferry

*Administrator*
Jeffrey A. Wright

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 2016-09**

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on February 16, 2016 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

__MS. WOLFF__ made a motion to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO ISSUE A THEN AND NOW CERTIFICATE FOR PAYMENT OF VARIOUS EXPENDITURES**

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 $56,534.40.

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 $56,534.40.

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.

__MR. TRACY___seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

| | |
|---|---|
| Mr. Schultz | __AYE__ |
| Mr. Tracy | __AYE__ |
| Ms. Wolff | __AYE__ |

Resolution 2016-09 adopted February 16, 2016

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