

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 2012-02

FISCAL YEAR 2012 TEMPORARY APPROPRIATIONS MEASURE

The Board of Trustees of Union Township, Clermont County, Ohio met in special session at the Union Township Civic Center on January 2, 2012 with the following members present: Robert McGee, Matthew Beamer, Timothy Donnellon.

Mr. McGee made a motion to adopt the following Resolution: 2012-02

WHEREAS, the Union Township Board of Trustees desires to adopt the attached 2012 Temporary Appropriations (EXHIBIT A), as submitted by the Union Township Fiscal Officer, in order to provide for current expenses and other expenditures of said Board until a permanent appropriation measure is passed for Fiscal Year 2012, or until April 1, 2012, whichever occurs first, for the purposes of the Bureau of Inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio, as follows:

SECTION 1: That the attached 2012 Fiscal Year Temporary Appropriations Measure identified as "EXHIBIT A" is hereby approved as submitted by the Fiscal Officer, until a Permanent Appropriations Measure is passed for Fiscal Year 2012, or April 1, 2012, whichever occurs first.

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.

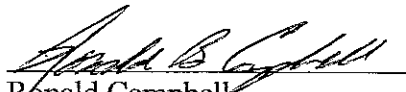
BE IT FURTHER RESOLVED this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

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

Mr. Donnellon	<u>Yea</u>
Mr. Beamer	<u>Yea</u>
Mr. McGee	<u>Yea</u>

Resolution 2011-02 adopted January 2, 2012.

ATTEST:


Ronald Campbell
Union Township Fiscal Officer


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APPROVED AS TO FORM:



Lawrence E. Barbieri
Union Township Law Director

CERTIFICATION

I, Ronald B. Campbell, Fiscal Officer of Union Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Union 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.

Ronald B. Campbell
Union Township Fiscal Officer