Board of Trustees
Edwin H. Humphrey
Mary Makley Wolff
Kendal A. Tracy

Fiscal Officer
Eric C. Ferry

Administrator
David Duckworth

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 2007 - 39

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on July 17, 2007 with the following members present: Ken Tracy, Mary Makley Wolff and Edwin H. Humphrey.

MR. HUMPHREY moved to adopt the following Resolution:

RESOLUTION DECLARING RESOLUTIONS ADOPTED PURSUANT TO CHAPTER 504 AND SECTION 5709.73 OF THE OHIO REVISED CODE IN DECEMBER 2005 TO HAVE AN IMMEDIATE EFFECTIVE DATE, PURSUANT TO SECTION 757.08 OF THE OHIO REVISED CODE

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio ("Board of Trustees") adopted Resolution 2005-52 on December 20, 2005, declaring to be public purpose certain public improvements which are necessary for the further development of certain parcels within the township and authorizing the execution of a tax incentive agreement and establishing a tax increment equivalent fund for the district known as the Classic Properties-Mt. Zion Road TIF; and

WHEREAS, the Ohio General Assembly enacted legislation (section 757.08 of House Bill 119) effective July 1, 2007 providing that, if a board of trustees unanimously adopts a resolution so declaring, resolutions adopted pursuant to Chapter 504 and Section 5709.73 of the Ohio Revised Code in December, 2005 are deemed to have had an immediate effective date.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of 757.08 of the Ohio Revised Code, as follows:

SECTION 1: That the Board of Trustees hereby declares that resolution 2005-52 adopted pursuant to Chapter 504 and Section 5709.73 of the Ohio Revised Code on December 20, 2005 shall have an immediate effective date of December 20, 2005, the date of the resolution's adoption.

SECTION 2: The Board hereby directs the Township Administrator to re-file exemption applications for any and all TIF resolutions adopted in December, 2005.

SECTION 3: 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 4: This Resolution shall take effect at the earliest period allowed by law.

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

Mr. Tracy	AYE
Mrs. Wolff	AYE
Mr. Humphrey	AYE

Resolution 2007- 39 adopted July 17, 2007.

ATTEST:

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

John C. Korfhagen,
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