

**AMELIA VILLAGE, OHIO
RESOLUTION R-2016-10**

A RESOLUTION REQUESTING THE CLERMONT COUNTY AUDITOR TO ADVANCE TAXES AND ASSESSMENTS FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

WHEREAS, Section 321.34 of the Ohio Revised Code provides that any money in the County Treasury for credit to the account of Amelia Village, Ohio and lawfully applicable to the purposes of the current fiscal year, may be drawn upon request of the Village; and

WHEREAS, the Village wishes to have use of the tax revenue as the tax funds become available and desires to make such a request.

NOW, THEREFORE BE IT RESOLVED, by the Council of Amelia Village, Clermont County, Ohio; that:

SECTION I. The Village Fiscal Officer is directed to submit a request for advance of the 2017 taxes with the Clermont County Auditor for the first and second half disbursements.

SECTION II. Village Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council 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 III. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of Amelia Village and its inhabitants. Specifically, the immediate passage of this Resolution is necessary to provide sound management of the Village finances by ensuring that the tax receipts of the Village are received as soon as possible to ensure the continued operations of the Village, prompt payment of Village debts and sound investment of Village funds. Therefore, provided this emergency clause receives the affirmative vote of two-thirds of all members of Council, this resolution shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

MR. FITE moved to suspend the rules requiring three readings on three separate days.

MR. MELLENDEZ seconded the motion.

	YEA	NAY	ABSENT
Derrick Campbell.....	<input checked="" type="checkbox"/>	_____	_____
Clayton Fite.....	<input checked="" type="checkbox"/>	_____	_____
Katie Krafka.....	<input checked="" type="checkbox"/>	_____	_____
Javier Melendez.....	<input checked="" type="checkbox"/>	_____	_____
Regina Rumke.....	<input checked="" type="checkbox"/>	_____	_____

MR. FITE moved for the adoption of the resolution.

MRS. KRAFKA seconded the motion.

	YEA	NAY	ABSENT
Derrick Campbell.....	<input checked="" type="checkbox"/>	_____	_____
Clayton Fite.....	<input checked="" type="checkbox"/>	_____	_____
Katie Krafka.....	<input checked="" type="checkbox"/>	_____	_____
Javier Melendez.....	<input checked="" type="checkbox"/>	_____	_____
Regina Rumke.....	<input checked="" type="checkbox"/>	_____	_____

MR. FITE

moved for the approval of the emergency clause;

MRS. KRAFKA

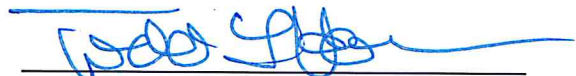
seconded the motion for the approval of the emergency clause;

	YEA	NAY	ABSENT
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clayton Fite.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafska.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Javier Melendez.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Regina Rumke.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted December 6, 2016



Katie Krafska, Clerk Pro-Tempore



Todd Hart, Mayor