

**AMELIA VILLAGE, OHIO
RESOLUTION R-2019-01**

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 2019 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 for the adoption of the resolution.

MR. FISCHER seconded the motion.

	YEA	NAY	ABSENT
Derrick Campbell.....	_____	_____	_____✓
Clayton Fite.....	_____✓	_____	_____
Douglas Fischer.....	_____✓	_____	_____
Steven Hacker.....	_____✓	_____	_____
Regina Rumke....	_____✓	_____	_____
Andrew Sturm	_____✓	_____	_____

Adopted January 17, 2019

William R. Gilpin
William Gilpin, Fiscal Officer

Todd J. Hart
Todd J. Hart, Mayor