RESOLUTION NO. 2023-38

A RESOLUTION BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES AUTHORIZING THE CLERK TO REQUEST AN ADVANCE OF TAXES COLLECTED FOR THE MIAMI VALLEY FIRE DISTRICT FOR TAX YEAR 2023 FROM THE MONTGOMERY COUNTY AUDITOR'S OFFICE.

WHEREAS, the City of Miamisburg, Ohio and Miami Township, Montgomery County, Ohio created the Miami Valley Fire District (the "District") consistent with Ohio Revised Code Section 505.371 via Joint Resolution, City Resolution No. 2786 and Township Resolution No. 121-2011; and

WHEREAS, the Miami Valley Fire District Board of Trustees finds it necessary to request an advance payment of the taxes collected in 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES THAT:

Section 1.

The Fire District Clerk shall request the Montgomery County Auditor to issue the warrant on the Treasurer of said County in favor of the Miami Valley Fire District for a maximum amount of collection for and on behalf of said Fire District, which shall be held and treated as an advance payment of current collection of taxes due at the ensuing settlement dates in 2024, as provided by law.

Section 2.

This Board hereby finds and determines that all formal actions relative to the adoption 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 Ohio Revised Code Section 121.22.

Section 3.

This resolution shall be in full force and effect and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 14^{th} day of December 2023.

Ann-Lisa Allen, Trustee

John Stalder, President

Greg Bell, Trustee

Frank Fritsch, Trustee

Yes/No

Yes/No

Yes/No

Yes/No