RESOLUTION NO. 2024-03

A RESOLUTION TO ESTABLISH THE UNCLAIMED MONEY FUND FOR THE MIAMI VALLEY FIRE DISTRCT, EFFECTIVE RETROACTIVELY TO JANUARY 1, 2024.

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, Section 9.39 of the Ohio Revised Code requires all money received or collected by a public official under color of office and not otherwise paid out according to law shall be paid into the treasury of the public office to the credit of a trust fund and shall be retained there until claimed by its lawful owner. If not claimed within a period of five years, the money shall revert to the general fund of the public office; and

WHEREAS, the District Board of Trustees desires to establish an Unclaimed Money Fund to account for monies unclaimed; and

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

Section 1.

The Unclaimed Money Fund is hereby approved and established.

Section 2.

All such monies collected shall be placed in a separate fund to be known as the Unclaimed Money Fund and shall remain there until claimed by its lawful owner, if not claimed within a period of five years, the money shall revert to the general fund of the District.

Section 3.

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 4.

This resolution shall be in full force and effect retroactive to January 1, 2024, 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 8th day of February 2024. ves/No Yes/No Terry Posey, Jr., Trustee Ann-Lisa Allen, Trustee Greg Bell, Trustee Yes/No Frank Fritsch, Trustee

Yes/No