VILLAGE OF TERRACE PARK, HAMILTON COUNTY, OHIO RESOLUTION NO. 2-1, 2024

RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2024 PURSUANT TO OHIO REVISED CODE, SECTION 321.34 AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Revised Code allows a local taxing authority to request payment from the County Auditor of funds derived from taxes or other sources to the County treasurer, which may be held on account of a location subdivision.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Terrace Park, Ohio, that:

- **SECTION 1.** The Auditor and the Treasurer of Hamilton County, in accordance with Ohio revised Code 321.34, be required to draw and pay to the Village of Terrace Park, upon the written request of the Chief Fiscal Officer, to the County Auditor, funds due in any settlement of 2024 derived from taxes or other sources, payable to the account of the Village of Terrace Park, and lawfully applicable for purposes of the current fiscal year.
- **SECTION 2**. The Clerk of the Village of Terrace Park be, and hereby is, directed to transmit a certified copy of this resolution to the Auditor of Hamilton County, Ohio.
- **SECTION 3.** Council hereby waives the three separate readings of this Resolution according to law. Furthermore, the Council hereby adopts this Resolution as an emergency for the reason that it is necessary to make such request in a timely manner in order to maintain the continuity of public efficiency.

Passed this 13^T day of February, 2024.

Thomas M. Tepe, Jr., Mayor

Attest:

Katherine Lyons, Village Clerk

I, Katherine Lyons, certify that this Resolution was posted at the five Village Bulletin Boards for the fifteen day period ending 1282024

Katherine Lyons, Village Clerk

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VILLAGE OF TERRACE PARK HAMILTON COUNTY, OHIO

RESOLUTION 2-2, 2024

AUTHORIZING CONTINUING INSURANCE COVERAGE FOR THE VILLAGE OF TERRACE PARK UNDER THE OHIO GOVERNMENT RISK MANAGEMENT PLAN AND AUTHORIZING PAYMENT OF PREMIUM IN AN AMOUNT NOT TO EXCEED \$31,030.00 AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Terrace Park desires to maintain insurance coverage for the Village with Hylant Administrative Services, Inc. for the period of February 14, 2024 to February 14, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF TERRACE PARK, STATE OF OHIO

<u>SECTION 1</u>. The Fiscal Officer is hereby authorized and directed to pay the annual premium for insurance coverage under the Ohio Government Risk Management Plan to Hylant Administrative Services in an amount not to exceed \$31,030.00.

SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare in order to provide adequate insurance coverage for the Village.

SECTION 3. That the Village Clerk be, and she hereby is authorized and directed to publish this Resolution by posting a copy thereof in the five most public places in the Village as heretofore determined by Council.

PASSED: Februar 13, 2024

Thomas M. Tepe, Jr., Mayor

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Katherine Lyons, Village Clerk

I, Katherine Lyons, certify that this Resolution was posted at the five Village Bulletin Boards for the fifteen-day period ending $\frac{1}{2}$ $\frac{1}{$

Katherine Lyons, Village Clerk