

## RESOLUTION 2018-05

### **A resolution authorizing the submittal of the 2019 Tax Budget**

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Council for the Village of New Richmond, Ohio met in regular session this \_\_\_\_ day of \_\_\_\_\_, 2018 with the following members present:

Richard Feldkamp,  
Melanie Slade,

Mary Allen,  
Amanda Davidson,

Paul Vanderbosch,  
Gary Skeene

Councilperson \_\_\_\_\_ moved for adoption of the following:

**WHEREAS:** The Village of New Richmond is required as are all political entities to submit an annual Tax Budget to the Clermont County Auditor for the upcoming fiscal year, and

**WHEREAS:** The Village's 2019 annual Tax Budget was prepared by the Village's Fiscal Officer.

**WHEREAS:** public discussion and hearings were held concerning the Village's 2019 Tax Budget in the Council Room of the Village of New Richmond on June 12<sup>th</sup>, 2018, June 26<sup>th</sup>, 2018, and July 10<sup>th</sup>, 2018; and

**WHEREAS:** a quorum of members of Council attended the aforementioned discussions and hearings and have reviewed the Village's 2019 Tax Budget; and

**WHEREAS:** Council is fully advised of the content and provisions of the Village's 2019 Tax Budget.

**NOW THEREFORE BE IT RESOLVED,** by the Council of the Village of New Richmond, State of Ohio, by a majority of the members concurring:

1. Authorizes the Village's Fiscal Officer to submit the 2019 annual tax budget to the Clermont County Auditor.
2. That Council finds and determines that all formal actions relative to the passage of this ordinance were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Ordinance were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Councilperson \_\_\_\_\_ seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Richard Feldkamp \_\_\_\_\_  
Mary Allen \_\_\_\_\_  
Paul Vanderbosch \_\_\_\_\_  
Melanie Slade \_\_\_\_\_  
Amanda Davidson \_\_\_\_\_  
Gary Skeene \_\_\_\_\_

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

**ADOPTED:** \_\_\_\_\_

Attest:

\_\_\_\_\_  
Kelly Painter, Clerk of Council

\_\_\_\_\_  
Ramona Carr, Mayor

Approved to form and content:

\_\_\_\_\_  
Scott Sollmann, Solicitor

**CERTIFICATION OF VILLAGE FISCAL OFFICER**

I hereby certify that funds are available and have been lawfully appropriated, authorized or directed for the purposes identified in the attached resolution, and are in the treasury or in the process of collection to the credit of the appropriate funds, free from any previous encumbrance.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Lynn Baird, Village Fiscal Officer