

RESOLUTION NO. 2011 - 1

**REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES
DURING THE YEAR 2011 PURSUANT TO SECTION 321.34 OF THE
OHIO REVISED CODE**

WHEREAS, the Ohio Revised Code allows a local taxing authority to request advance 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 City of Mason, Ohio, six members thereto concurring:

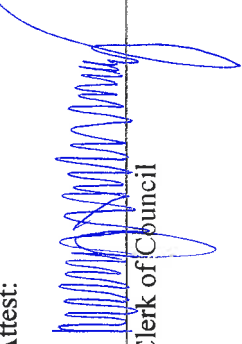
Section 1. That the Auditor and the Treasurer of Warren County, in accordance with Ohio Revised Code Section 321.34, be required to draw and pay to the City of Mason, upon the written request of the Finance Director to the County Auditor, funds due and any settlement of 2011 derived from taxes or other sources payable to the County Treasurer to the account of the City of Mason and lawfully applicable for purposes of the current fiscal year.

Section 2. That the Clerk of Council is hereby directed to transmit a certified copy of this Resolution to the Auditor of Warren County, Ohio.

Section 3. That this Resolution shall take effect and be enforced from and after the earliest period allowed by law.

Passed this 24th day of January, 2011.

Attest:


Clerk of Council


Mayor

CERTIFICATE

The undersigned, Clerk of Council of the City of Mason, hereby certifies this to be a true and exact copy of Resolution No. 2011-____, adopted by the Council of the City of Mason on _____, 2011.

Clerk of Council