

**RESOLUTION \_\_\_\_\_**

**CERTIFICATE OF NEED**

Rev. Code Sec. 5705.03, .19, .191, .194, .21, .26

**<sup>1</sup> BOARD OF TRUSTEES**

The Board of Trustees of \_\_\_\_\_<sup>2</sup>, Geauga County, Ohio met in \_\_\_\_\_<sup>3</sup> session on \_\_\_\_\_, \_\_\_\_\_<sup>4</sup>, at the \_\_\_\_\_<sup>5</sup>, with the following Trustees present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ <sup>6</sup>

\_\_\_\_\_ <sup>7</sup> moved the adoption of the following Resolution:

WHEREAS, the Board of Trustees of \_\_\_\_\_<sup>8</sup>, Geauga County, Ohio has determined the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the \_\_\_\_\_<sup>9</sup> and it is necessary to levy a tax in excess of such limitation for the purpose of<sup>10</sup>

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

in \_\_\_\_\_<sup>11</sup> as provided and authorized in Ohio Revised Code § \_\_\_\_\_<sup>12</sup>; and

WHEREAS, the levy is at a rate of \_\_\_\_\_ mills for each one dollar of taxable value<sup>13</sup>, for a \_\_\_\_\_<sup>14</sup> and is a(n) \_\_\_\_\_<sup>15</sup> \_\_\_\_\_<sup>16</sup>; and

WHEREAS, the ballot measure shall be submitted to the \_\_\_\_\_<sup>17</sup> and the tax shall be levied on the \_\_\_\_\_<sup>18</sup> and within \_\_\_\_\_<sup>19</sup>;

WHEREAS, the levy is to be placed on the ballot at the election held on \_\_\_\_\_<sup>20</sup>, and shall first be levied in tax year \_\_\_\_\_<sup>21</sup> and begin collection in \_\_\_\_\_<sup>22</sup>.

BE IT RESOLVED, by the Board of Trustees of \_\_\_\_\_<sup>23</sup>, Geauga County, Ohio, that based on the foregoing and pursuant to R.C. 5705.03(B), said board hereby certifies this Resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Board of Trustees the amounts described in R.C. 5705.03(B)(2) that would be generated by the levy proposed herein.

\_\_\_\_\_ moved for the adoption of the foregoing and \_\_\_\_\_ seconded the motion. Upon the call of the question, the vote was as follows:

TRUSTEE	VOTE (YEA or NAY)
_____	_____
_____	_____
_____ 24	_____ 25

Adopted the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ 26

\_\_\_\_\_  
Fiscal Officer 27  
\_\_\_\_\_  
Geauga County, Ohio 28

**The State of Ohio, Geauga County, ss.**

I, \_\_\_\_\_ 29, Fiscal Officer of \_\_\_\_\_ 30, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said \_\_\_\_\_ 31; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ 32

\_\_\_\_\_  
Fiscal Officer 33



PLACE APA STAMP HERE<sup>34</sup>

\_\_\_\_\_  
<sup>1</sup> Identify name of Township or Taxing Authority.

- 
- <sup>2</sup> Identify name of Township or Taxing Authority.
- <sup>3</sup> Identify type of meeting (Regular or Special).
- <sup>4</sup> Insert date of meeting.
- <sup>5</sup> Identify location of meeting.
- <sup>6</sup> Identify Trustees by name.
- <sup>7</sup> Identify Trustee by name.
- <sup>8</sup> Insert name of Township or Taxing Authority.
- <sup>9</sup> Insert name of Township or Taxing Authority.
- <sup>10</sup> Insert purpose language as taken from the specific subsection of R.C. 5705.19, or other Revised Code section, in which the levy is authorized. R.C. 5705.03(B)(1)(b).
- <sup>11</sup> Insert name of Township or Taxing Authority.
- <sup>12</sup> Insert Code Section authorizing purpose. R.C. 5705.03(B)(1)(d).
- <sup>13</sup> Insert the rate expressed in mills for each dollar of taxable value. In the alternative, the dollar amount of revenue to be generated by the tax can be inserted here instead. R.C. 5705.03(B)(1)(a).
- <sup>14</sup> Identify the term of years (i.e. “for a period of five years”) or if the tax is for a continuing period of time. R.C. 5705.03(B)(1)(e).
- <sup>15</sup> Insert whether this is an additional levy, renewal or replacement of an existing tax, renewal or replacement of an existing tax with an increase or decrease, a reduction or decrease of an existing tax, or an extension of an existing tax to additional territory. R.C. 5705.03(B)(1)(c).
- <sup>16</sup> If this is an additional levy, leave this section blank. If this is a renewal or replacement of an existing tax, renewal or replacement of an existing tax with an increase or decrease, a reduction or decrease of an existing tax, or an extension of an existing tax to additional territory, then identify the existing tax and the year it was first adopted (i.e. “a renewal levy which is a renewal of an existing 0.75 mill levy first voted on in 2016.”). R.C. 5705.03(B)(1)(c).
- <sup>17</sup> Identify whether the ballot measure will be submitted to the entire territory of the subdivision or, if authorized by the Ohio Revised Code, a description of the portion of the territory of the subdivision in which the tax is to be levied. R.C. 5705.03(B)(1)(h).
- <sup>18</sup> Identify whether the tax will be levied upon the entire territory of the subdivision or, if authorized by the Revised Code, a description of the portion of the territory of the subdivision to which the ballot measure shall be submitted. R.C. 5705.03(B)(1)(f).
- <sup>19</sup> Identify each such county in which the subdivision has territory (i.e. “Geauga County”, or identify all counties if there is overlap into another county/counties). R.C. 5705.03(B)(1)(j).
- <sup>20</sup> Insert date of election where issue will appear on the ballot. R.C. 5705.03(B)(1)(g).
- <sup>21</sup> Insert the tax year in which the tax will first be levied. R.C. 5705.03(B)(1)(i).
- <sup>22</sup> Insert the calendar year in which the tax will first be collected.
- <sup>23</sup> Identify name of Township or Taxing Authority.
- <sup>24</sup> List Trustees by name.
- <sup>25</sup> Indicate vote of each Trustee.
- <sup>26</sup> Indicate date of adoption by Board of Trustees.
- <sup>27</sup> Fiscal Officer signature.
- <sup>28</sup> Identify name of Township or Taxing Authority.
- <sup>29</sup> Name of Fiscal Officer.
- <sup>30</sup> Identify name of Township or Taxing Authority.
- <sup>31</sup> Identify name of Township or Taxing Authority.
- <sup>32</sup> Insert date of Certification by Fiscal Officer.
- <sup>33</sup> Signature of Fiscal Officer.
- <sup>34</sup> *Approved As To Form* stamp from your legal counsel.

**Please direct all questions regarding this document to your legal counsel.**