

RESOLUTION _____

**DECLARING IT NECESSARY
TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION**

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

_____ ¹ BOARD OF TRUSTEES

The Board of Trustees of _____², Geauga County, Ohio met in _____³ session on _____, _____⁴, at the _____⁵, with the following Trustees present:

_____ ⁶

_____ ⁷ moved the adoption of the following Resolution:

WHEREAS, the Board has received the certification from the County Auditor pursuant to R.C. 5705.03(B)(2), and the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said _____⁸, Geauga County, Ohio; therefore be it

BE IT RESOLVED, by the Board of Trustees of _____⁹, 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 _____¹⁰ and it is necessary to levy a tax in excess of such limitation for the purpose of:

_____ ¹¹

in _____¹² as provided and authorized in Ohio Revised Code § _____¹³; and

The levy is at a rate of _____ mills for each one dollar of taxable value¹⁴, which amounts to _____ dollars for each one hundred thousand dollars of the County Auditor's appraised value, for a _____¹⁵ and is a(n) _____¹⁶ _____¹⁷; and

The ballot measure shall be submitted to the _____¹⁸ and the tax shall be levied on the _____¹⁹ and within _____²⁰; and

The levy is to be placed on the ballot at the election held on _____²¹, and shall first be levied in tax year _____²² and begin collection in _____²³.

BE IT FURTHER RESOLVED, that the Fiscal Officer of the _____²⁴ be and he/she is hereby directed to certify a copy of this Resolution, along with Resolution _____²⁵ and the certification from the County Auditor received pursuant to R.C. 5705.03(B)(2) to the Board of Elections, Geauga County, Ohio on or before _____²⁶ by 4:00pm local time and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

_____ ²⁷ seconded the Motion and the roll being called upon its adoption resulted as follows:

TRUSTEE	VOTE (YEA or NAY)
_____	_____
_____	_____
_____ ²⁸	_____ ²⁹

Adopted the _____ day of _____, _____ ³⁰

_____ ³¹
Fiscal Officer

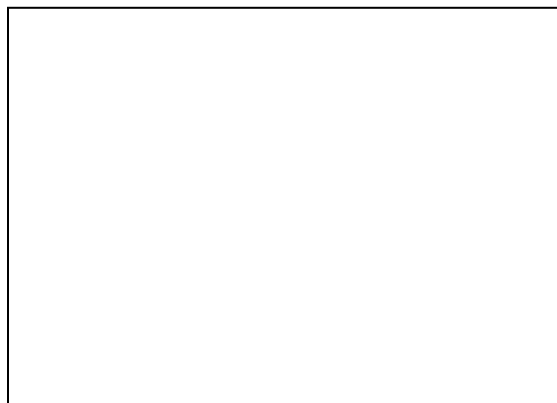
Geauga County, Ohio ³²

The State of Ohio, Geauga County, ss.

I, _____ ³³, Fiscal Officer of _____ ³⁴, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said _____ ³⁵; 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 _____, _____ ³⁶

_____ ³⁷
Fiscal Officer



PLACE APA STAMP HERE ³⁸

_____ ¹ Identify name of Township or Taxing Authority.

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- ² Identify name of Township or Taxing Authority.
 - ³ Identify type of meeting (Regular or Special).
 - ⁴ Insert date of meeting.
 - ⁵ Identify location of meeting.
 - ⁶ Identify Trustees by name.
 - ⁷ Identify Trustee by name.
 - ⁸ Identify name of Township or Taxing Authority.
 - ⁹ Identify name of Township or Taxing Authority.
 - ¹⁰ Identify name of Township or Taxing Authority.
 - ¹¹ 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.
 - ¹² Insert name of Township or Taxing Authority.
 - ¹³ Insert Revised Code section authorizing purpose. R.C. 5705.03(B)(1)(d).
 - ¹⁴ Insert the rate expressed in mills for each dollar of taxable value. R.C. 5705.03(B)(3).
 - ¹⁵ 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).
 - ¹⁶ 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).
 - ¹⁷ 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).
 - ¹⁸ 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).
 - ¹⁹ 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).
 - ²⁰ 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).
 - ²¹ Insert date of election where issue will appear on the ballot. R.C. 5705.03(B)(1)(g).
 - ²² Insert the tax year in which the tax will first be levied. R.C. 5705.03(B)(1)(i).
 - ²³ Insert the calendar year in which the tax will first be collected.
 - ²⁴ Identify name of Township or Taxing Authority.
 - ²⁵ Cite to earlier first step “Certificate of Need” Resolution number that was passed.
 - ²⁶ Insert the deadline date for filing with the Board of Elections.
 - ²⁷ Identify Trustee by name.
 - ²⁸ List Trustees by name.
 - ²⁹ Indicate vote of each Trustee.
 - ³⁰ Indicate date of adoption by Board of Trustees.
 - ³¹ Fiscal Officer signature.
 - ³² Identify name of Township or Taxing Authority.
 - ³³ Name of Fiscal Officer.
 - ³⁴ Identify name of Township or Taxing Authority.
 - ³⁵ Identify name of Township or Taxing Authority.
 - ³⁶ Insert date of Certification by Fiscal Officer.
 - ³⁷ Signature of Fiscal Officer.
 - ³⁸ *Approved As To Form* stamp from your legal counsel.

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