

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 _____¹, Geauga County, Ohio met in
_____ session on _____, _____³, at
_____ with the following Trustees present:

_____ ⁵

_____ ⁶ 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 _____¹, Geauga County, Ohio;

BE IT RESOLVED, by the Board of Trustees of _____¹, 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 _____¹ and it is necessary to levy a tax in excess of such limitation for the purpose of: _____

_____ ⁷

in _____¹ as provided and authorized in Ohio Revised Code §
_____; and

The levy is at a rate of _____⁹ mills for each one dollar of taxable value, which amounts to
_____ ¹⁰ dollars for each one hundred thousand dollars of the County Auditor's appraised
value, for a _____¹¹ and is a(n) _____¹²
_____ ¹³; and

The ballot measure shall be submitted to the _____¹⁴ and the tax shall be
levied on the _____¹⁵ and within _____¹⁶; and

The levy is to be placed on the ballot at the election held on _____¹⁷,
and shall first be levied in tax year _____¹⁸ and begin collection in _____¹⁹.

BE IT FURTHER RESOLVED, that the Fiscal Officer of the _____¹ be and he/she is hereby directed to certify a copy of this Resolution, along with Resolution _____²⁰ 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 _____²¹ 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.

_____²² seconded the Motion and the roll being called upon its adoption resulted as follows:

| TRUSTEE | VOTE (YEA or NAY) |
|---------|-------------------|
| _____ | _____ |
| _____ | _____ |
| _____ 5 | _____ 23 |

Adopted the _____ day of _____, _____²⁴

_____²⁵
Fiscal Officer

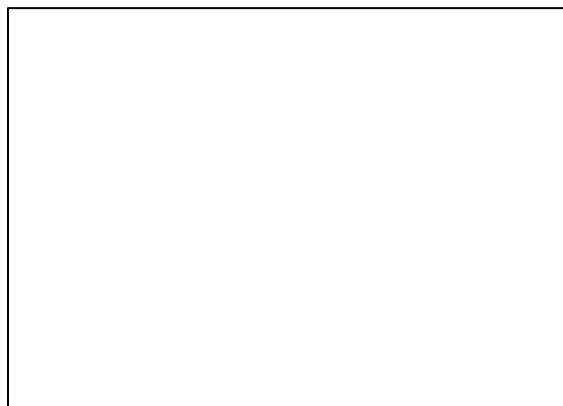
_____¹
Gauga County, Ohio

The State of Ohio, Geauga County, ss.

I, _____²⁶, Fiscal Officer of _____¹, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said _____¹; 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 _____, _____²⁷

_____²⁸
Fiscal Officer



PLACE APA STAMP HERE²⁹

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- ¹ Identify name of Township or Taxing Authority.
- ² Identify type of meeting (Regular or Special).
- ³ Insert date of meeting.
- ⁴ Identify location of meeting.
- ⁵ Identify Trustees by name.
- ⁶ Identify Trustee by name.
- ⁷ 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. A drop-down menu of statutory language from R.C. 5705.19 has been provided for your convenience, but please ensure you review applicable purpose language with your legal counsel prior to submission.
- ⁸ Insert Revised Code section authorizing purpose. R.C. 5705.03(B)(1)(d).
- ⁹ Insert the rate expressed in mills for each dollar of taxable value. R.C. 5705.03(B)(3).
- ¹⁰ Insert the dollar amount for each one hundred thousand dollars of the County Auditor's appraised value. This information is found on the DTE 140R form certified to the taxing authority by the County Auditor's office.
- ¹¹ 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).
- ¹² 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).
- ¹³ 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).
- ¹⁴ 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).
- ¹⁵ 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).
- ¹⁶ 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).
- ¹⁷ Insert date of election where issue will appear on the ballot. R.C. 5705.03(B)(1)(g).
- ¹⁸ Insert the tax year in which the tax will first be levied. R.C. 5705.03(B)(1)(i).
- ¹⁹ Insert the calendar year in which the tax will first be collected.
- ²⁰ Cite to earlier first step "Certificate of Need" Resolution number that was passed.
- ²¹ Insert the deadline date for filing with the Board of Elections.
- ²² Identify Trustee by name.
- ²³ Indicate vote of each Trustee.
- ²⁴ Indicate date of adoption by Board of Trustees.
- ²⁵ Fiscal Officer signature.
- ²⁶ Name of Fiscal Officer.
- ²⁷ Insert date of Certification by Fiscal Officer.
- ²⁸ Signature of Fiscal Officer.
- ²⁹ *Approved As To Form* stamp from your legal counsel.

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