

**A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE
TEN-MILL LIMITATION
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26
2016-08**

The Board of Commissioners of Carroll County, Ohio, met in regular session on the 28th day of January 2016, at the office of The Board of County Commissioners, with the following members present:

Robert E. Wirkner
Thomas R. White
Jeffrey L. Ohler

Mr. Ohler moved the adoption of the following Resolution:

BE IT RESOLVED by the ¹ Board of Commissioners of Carroll County, Ohio, that:

Section 1. This Board determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient and that it is therefore necessary to levy a tax in excess of the ten-mill limitation for the benefit of ² Carroll County, Ohio, for the purpose of ³ the maintenance and operation of the County Home (Carroll Golden Age Retreat) per ORC Section 5705.19(K)

at a rate not exceeding 1.4 mills for each one dollar of valuation, which amounts to fourteen cents (\$0.14) for each one hundred dollars of valuation for ⁴ five years commencing in 2017, first due in calendar year 2018, and which levy is ⁵ a replacement of an existing levy at 1.4 mills for tax years 2017, 2018, 2019, 2020, and 2021

¹ Insert name of Board

² Insert name of Subdivision, Township, Board or other Beneficiary

³ Insert any one of the purposes listed in ORC 5705.19

⁴ Insert duration of levy

⁵ If the levy is a renewal of an existing levy, or an increase or decrease, insert as part of the resolution "and which levy is a renewal of an existing levy of ___ mills" or "and which levy as a renewal of an existing levy of ___ mills and an increase of ___ mills to constitute a tax of ___ mills" or "and which levy is a renewal or part of an existing levy, being a reduction of ___ mills to constitute a tax of ___ mills."

Section 2. The question of approving the levy shall be submitted to the electors of ⁶ Carroll County at the election to be held on the 8th day of November, 2016, and that said levy be placed on the tax lists of the current tax year, commencing in 2017, first due in calendar year 2018, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk of this Board is directed to certify immediately a copy of this resolution to the County Auditor of Carroll County requesting that the County Auditor certify to the Board the total current tax valuation of the ⁷ Carroll County and the dollar amount of revenue that would be generated annually by the 1.4 mill levy.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Mr. White seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

<u>Robert E. Wirkner</u>	<u>Yes</u>
<u>Thomas R. White</u>	<u>Yes</u>
<u>Jeffrey L. Ohler</u>	<u>Yes</u>

ADOPTED the 28th day of January, 2016.

Janice E. Leggett
CLERK

THE STATE OF OHIO, CARROLL COUNTY

I, Janice E. Leggett, Clerk of The Board of Carroll County Commissioners, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Board of Commissioners, and that the same has been compared by me with the said Record, and that it is a true and correct copy thereof.

WITNESS my signature this 28th day of January, 2016.

Janice E. Leggett
CLERK

APPROVED AS TO FORM:

Donald R. Burns, Jr.
DONALD R. BURNS, JR.
PROSECUTING ATTORNEY
CARROLL COUNTY, OHIO

⁶ Insert the Township or County in which the vote will be held

⁷ Insert the Township or County in which the vote will be held