

**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**

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The \_\_\_\_\_ OF CARROLL COUNTY, OHIO, met in \_\_\_\_\_ session on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at the office of \_\_\_\_\_, with the following members present:

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

\_\_\_\_\_ moved the adoption of the following Resolution:

BE IT RESOLVED by the <sup>1</sup> \_\_\_\_\_ 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 <sup>2</sup> \_\_\_\_\_, Carroll County, Ohio, for the purpose of

<sup>3</sup> \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_,  
at a rate not exceeding \_\_\_\_\_ mills for each one dollar of valuation, which amounts to \_\_\_\_\_ for each one hundred dollars of valuation for <sup>4</sup> \_\_\_\_\_, and which levy is <sup>5</sup> \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

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<sup>1</sup> Insert name of Board

<sup>2</sup> Insert name of Subdivision, Township, Board or other Beneficiary

<sup>3</sup> Insert any one of the purposes listed in ORC 5705.19

<sup>4</sup> Insert duration of levy

<sup>5</sup> 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 <sup>6</sup> \_\_\_\_\_ at the election to be held on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and that said levy be placed on the tax lists of the current tax year, commencing in 20\_\_\_\_, first due in calendar year 20\_\_\_\_, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Fiscal Officer 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 <sup>7</sup> \_\_\_\_\_ and the dollar amount of revenue that would be generated annually by the \_\_\_\_\_ 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.

\_\_\_\_\_ seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

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

ADOPTED the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
FISCAL OFFICER

THE STATE OF OHIO, CARROLL COUNTY

I, \_\_\_\_\_, Fiscal Officer of \_\_\_\_\_, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said \_\_\_\_\_, 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 \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
<sup>6</sup> Insert the Township of County in which the vote will be held  
<sup>7</sup> Insert the Township or County in which the vote will be held