

**A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS
OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26**

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:

WHEREAS, on the ____ day of _____, 20____, this Board adopted a resolution determining to submit to the electors of ¹_____, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Carroll County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of ²_____
_____ is \$_____, and the dollar amount of revenue that will be produced annually by the millage stated below would be \$_____.

NOW THEREFORE, BE IT RESOLVED by the ³_____ of
CARROLL COUNTY, OHIO, that:

Section 1. This Board desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of ⁴_____,
Carroll County, Ohio, for the purpose of ⁵_____

_____, at a rate not exceeding _____ mills for each
one dollar of valuation, which amounts to _____ for each one hundred dollars of valuation for
⁶_____, and which levy is ⁷_____

¹ Insert the Township or County in which the vote will be held
² Insert the Township or County in which the vote will be held
³ Insert name of Board
⁴ Insert name of Subdivision, Township, Board or other Beneficiary
⁵ Insert any one of the purposes listed in ORC 5705.19
⁶ Insert duration of levy

Section 2. The question of approving the levy shall be submitted to the electors of _____⁸ _____ 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 a copy of this resolution to the Board of Elections of Carroll County, Ohio, not less than ninety days before the election, 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.

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

⁷ 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."

⁸ Insert the Township of County in which the vote will be held