

# RECORD OF RESOLUTIONS

Dayton Legal Form Inc. Form No. 50045

Resolution No. 19-13

Passed June 17, 2013

A RESOLUTION DECLARING IT NECESSARY TO RENEW ALL OF AN EXISTING .75 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING CURRENT EXPENSES OF OPERATING, MAINTAINING AND IMPROVING VETERAN'S MEMORIAL PARK, AND REQUESTING THE OTTAWA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, AND DECLARING AN EMERGENCY.

WHEREAS,; this Council finds that 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 the Village and that it is necessary to levy a tax in excess of that limitation for the purpose of providing for the payment of current expenses; and

WHEREAS; on November 4, 2008, the electors of the Village approved the replacement of all of an existing .75-mill tax levy outside of the ten-mill limitation for the purpose of providing for the payment of current expenses of operating, maintaining and improving Veteran's Memorial Park, at a rate not exceeding .75 mills, for five years, which will have its last year of collection in 2013; and

WHEREAS, this Council finds that it is necessary to renew that levy in excess of the ten-mill limitation for the purpose of current expenses for an additional five years; and

WHEREAS, in accordance with Section 5705.03 (B) of the Revised Code, in order to submit the question of a tax levy pursuant to Sections 5705.19 and 5705.191 of the Revised Code, this Council must request that the Ottawa County Auditor (or, as appropriate, any successor officer of the County performing the functions formerly performed by the County Auditor; as used herein, "County Auditor" shall include such successor officer as appropriate) certify (i) the total current tax valuation of the Village and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03 (B) of the Revised Code, upon receipt of a certified copy of a resolution of this Council declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the Village, and the dollar amount of revenue that would be generated by the proposed levy;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, STATE OF OHIO, THAT;

SECTION 1. This Council declares that it is necessary to renew, for five years, an existing .75-mill ad valorem property tax outside of the ten-mill limitation for the purpose of providing current expenses, and that it intends to submit the question of that renewal tax levy to the electors at an election on November 5, 2013, as authorized by Sections 5705.19 and 5705.191 of the Revised Code. If approved, the .75-mill renewal tax would be first levied in tax year 2013, for first collection in calendar year 2013.

SECTION 2. This Council requests the Ottawa County Auditor to certify to it both (i) the total current tax valuation of the Village and (ii) the dollar amount of revenue that would be generated by the .75 mill levy specified in Section 1.

