

# RECORD OF RESOLUTIONS

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Resolution No. 29-13

Passed August 17, 2013

## A RESOLUTION AMENDING RESOLUTION 19-13, AND DECLARING AN EMERGENCY.

The Council of the Village of Genoa, Ottawa County, met in regular session on the 17<sup>th</sup> day of June, 2013 at the office of Council Chambers, Town Hall with the following members present:

AST.  
David C. Bittner  
John C. Lewis  
D. C. Adams  
Kenneth Lee Harsanyi Sr.  
PT Bur

Mr. Lewis moved the adoption of the following Resolution:

WHEREAS, this Council of the Village of Genoa did pass Resolution 19-13, on June 17, 2013, a Resolution declaring it necessary to levy a tax in excess of the ten mill limitation, and declaring an emergency, and

WHEREAS, it is now necessary to amend the purpose of Resolution 19-13 to include the recreation facilities within the Village of Genoa;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO:

RESOLVED, that the purpose of Resolution 19-13 be amended as follows:

### Amended from:

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

### Amended to:

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 an improving the **recreation facilities and parks within the Village of Genoa, Ohio** at a rate not exceeding 0.75 mills for five years beginning 2013.