

# RECORD OF RESOLUTIONS

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

## RESOLUTION NO. 47-2017

**A RESOLUTION AMENDING RESOLUTION NO. 26-2017 DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATES AUTHORIZED BY LAW WITHOUT THE VOTE OF THE ELECTORS TO BE INSUFFICIENT AND DECLARING THE NECESSITY OF AN ADDITIONAL LEVY IN EXCESS OF SUCH RATES AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village Council adopted Resolution No. 26-2017 on June 5, 2017; and presented said Resolution to the Ottawa County Board of Elections.

**WHEREAS**, the Ottawa County Board of Elections recommended an Amendment to the Resolution to more fully comply with R.C. 5705.19(J);

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

**SECTION 1** That the amount of taxes that may be raised by the levy of taxes within the ten (10) mill limitation and that the maximum rate authorized by a statute on the taxable property in said Village of Genoa, Ohio, will be insufficient to provide an adequate amount for the necessary requirements of said Village in that it is necessary for the purpose of providing for additional funds pursuant to R.C. 5705.19(J) For providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, or for the payment of other related costs. That an additional tax be levied on the taxable property in said Village for a period as authorized by R.C. 5705.19 at a rate in excess of such maximum rate authorized by statute.

**SECTION 2** Such tax levy shall be for five (5) years and at a rate not exceeding Two and 0/100 (2.0) mill for each one dollar of valuation, which amounts to .200 for each one hundred dollars of valuation.

**SECTION 3** Such tax levy shall be placed upon the tax list and duplicate for the current tax year, beginning 2017, first due in calendar year 2018, if a majority of the electors voting thereon vote in favor thereof.

**SECTION 4** That the question of the passage of such levy shall be submitted to the electors of the Village of Genoa; Ottawa County, Ohio, for their approval or rejection, at the General Election to be held on the 7<sup>th</sup> day of November, 2017.

**SECTION 5** That the Fiscal Officer of said Village of Genoa, Ohio, is hereby directed to certify a copy of this Resolution to the Board of Elections of Ottawa County, Ohio, in order that said Board of Elections may take the necessary arrangements for the submission of such questions to the electors of said Village of Genoa, Ohio at the General Election in said Village to be held as aforesaid.

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**SECTION 6** That pursuant to law, this Resolution shall be in effect immediately.

Vote to suspend rules: For: \_\_\_\_\_ Against: \_\_\_\_\_

Vote on emergency clause: For: \_\_\_\_\_ Against: \_\_\_\_\_

Vote on final adoption: For: 4 Against: 1

*Adopted as amended*

ADOPTED 8.24.17 As an emergency measure.

ATTEST:

*Jewel A. Van Nest*  
\_\_\_\_\_  
Clerk of Council

*John C. Lewis*  
\_\_\_\_\_  
President of Council

APPROVED AS TO FORM:

*[Signature]*  
\_\_\_\_\_  
Village Attorney

APPROVED:

*Kenneth L. Harranji*  
\_\_\_\_\_  
Mayor

## CLERK/TREASURER'S CERTIFICATION AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance #52-07 adopted in the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance #52-07, said posting having been accomplished on the following date: 30 2017.

*Jewel A. Van Nest*  
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Fiscal Officer