

# RECORD OF RESOLUTION

Ordinance No. \_\_\_\_\_

Passed \_\_\_\_\_

20 \_\_\_\_\_

## RESOLUTION 19-2019 (2<sup>nd</sup> Amendment)

**A RESOLUTION DECLARING IT NECESSARY TO APPROVE AN ADDITIONAL .75 MILL TAX FOR THE PURPOSE OF PARKS AND RECREATION, 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 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 Parks and Recreation; and

**WHEREAS**, this Council finds that it is necessary to pass a levy in excess of the ten-mill limitation for the purpose of Parks and Recreation for a period of 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 pass, for five years, an additional .75-mill property tax outside of the ten-mill limitation for the purpose of Parks and Recreation, and that it intends to submit the question of the tax levy to the electors at an election on November 5, 2019, as authorized by Sections 5705.19 H and 5705.191 of the Revised Code. If approved, the .75-mill tax would be first levied in tax year 2019, for first collection in calendar year 2020.

The tax is to be levied upon the entire territory of the Village (subdivision). The ballot measure shall be submitted to the entire territory of the Village (subdivision).

**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.

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**SECTION 3.** The Clerk of Council is directed to deliver or cause to be delivered a certified copy of this Resolution to the Ottawa County Auditor.

**SECTION 4.** It is hereby found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the Village of Genoa and the State of Ohio.

**SECTION 5.** This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village and to meet a situation affecting health, property and the public peace, and for the further reason that this Resolution is required to be immediately effective so that it can be timely filed with the Ottawa County Auditor, in order that the question of the .75-mill levy for the purpose stated in Section 1 may be submitted to the electors at an election on November 5, 2019; wherefore, this Resolution shall be in full force and effect immediately upon its adoption by not less than five affirmative votes of Council and approval by the Mayor.

For: 6 Against: 0

For: 6 Against: 0

For: 6 Against: 0

**ADOPTED** 8-5-19 As an emergency measure.

ATTEST:

Julie A. Danese  
Clerk of Council

John C. Lewis  
President of Council

APPROVED:

[Signature]  
Village Attorney

Kenneth L. Harwayne  
Mayor

## FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication was duly made as provided in Ordinance 67-2017 adopted by 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 67-2017, said posting having been accomplished on the following date: 8-9, 2019

Julie A. Danese  
Fiscal Officer