CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION NO: 14-16 Passed: April 26, 2016

A RESOLUTION: STATING THE INTENTION TO PROCEED TO SUBMIT THE

QUESTION OF A 1.65 MILL RENEWAL TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION TO THE VOTERS AND CERTIFYING SAME TO THE MONTGOMERY COUNTY BOARD

OF ELECTIONS

WHEREAS, the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of this city; and

WHEREAS, it is in the best interests of the City of Englewood to renew a 1.65 mill current expense tax levy that provides critical revenues needed to operate the city as described in R.C. 5705.19(A); and

WHEREAS, on February 23, 2016, City Council adopted Resolution No. 07-16 (the "Resolution of Necessity") declaring it necessary to levy a renewal tax outside the ten-mill limitation and requesting the county auditor to certify to the City Council the total current tax valuation of the subdivision and the dollar amount of revenue that would be generated by the number of mills specified therein as required in R.C. 5705.03; and

WHEREAS, as directed in the Resolution of Necessity, the Clerk of Council certified a copy of the Resolution of Necessity to the county auditor in order that the county auditor could certify such matters in accordance with R.C. 5705.03; and

WHEREAS, the county auditor has certified the matters set forth in the Resolution of Necessity in accordance with R.C. 5705.03; and

WHEREAS, by virtue of this Resolution the City Council intends to certify its decision to proceed to the board of elections with the question of the 1.65 mill renewal tax levy to the electors of the city at an election to be held on November 8, 2016;

NOW, THEREFORE, BE IT RESOLVED BY AT LEAST A TWO-THIRDS VOTE OF THE COUNCIL OF THE CITY OF ENGLEWOOD, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:

SECTION I That the question of the passage of the 1.65 mill renewal tax levy as described

in the Resolution of Necessity shall be submitted to the electors of the city at an election to be held on November 8, 2016. If approved by the electors, said tax levy shall first be placed on the 2016 tax list and duplicate, for first

collection in calendar year 2017.

SECTION II The renewal tax levy shall be for current operating expenses and shall be at

a rate equal to one point six five (1.65) mills for each one dollar (\$1.00) of

valuation, which according to the county auditor amounts to sixteen and five tenths cents (\$0.165) for each one hundred dollars (\$100.00) of valuation, for a five (5) year period of time.

SECTION III

That the Clerk of Council be and is hereby directed to certify forthwith a copy of this Resolution to the Montgomery County Board of Elections, along with a copy of Resolution of Necessity #07-16 and a copy of the county auditor's certification related to the Resolution of Necessity, at the earliest possible time so that the question shall be certified to the board of elections within the time period required under R.C. 3501.02(F).

SECTION IV

It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION V

That this Resolution shall be in full force and effect at the earliest date allowed by law.

Passed this 26th day of April, 2016.

ATTEST:

Patricia Burnside, Mayor

CERTIFICATE

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 26th day of April, 2016.

Kerry Norman, Clerk of Council

CERTIFICATE OF POSTING

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing RESOLUTION was made as designated by Sections 224.01 and 24.02 of the Englewood Code.

Kerry Norman, Clerk of Council