

* duplicate of original

RESOLUTION #19-0920-01

ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Whereas, the Board of Liberty Township Trustees ("Board"), in accordance with the provisions of law, must adopt a Tax Budget for the fiscal year commencing January 1, 2020; and

Whereas, the Budget Commission of Delaware County has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; and

Whereas, the certification made by the Delaware County Budget Commission is shown in attachment Schedule A, Summary of Amounts Required From General Property Tax Approved by Budget Commission and County Auditor's Estimated Tax Rates.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO:

1. The Board hereby accepts the Certificate and Schedule A and the amounts and rates contained therein, with the exception of the Liberty Township Fire and EMS Levy.
2. Resolution #19-0920-01 modifies the tax collection rate shown on Schedule A of the Fire & EMS Levy. The Board, through the adoption of that resolution, has reduced the collection of that levy from 5.6 mills, and authorized the reduced collection rate of 3.6 mills.
3. The Liberty Township Fiscal Officer is directed to certify a copy of this Resolution to the County Auditor. **AND REQUIRED (amended language)*
4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
5. This Resolution shall be in full force and effect immediately upon adoption.

First motion - No action -
Motion made by Leneghan and seconded by Gemperline
2nd Motion by Leneghan second by Gemperline
Vote: NO Mrs. Eichhorn NO VOTE Mrs. Leneghan yes Mr. Gemperline *to approve amended Resolution*

This Resolution shall be in force and become effective immediately upon its execution.

9-20-2019
Date

Melanie Leneghan
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Denuette
Nancy Denuette, Fiscal Officer

Mike Gemperline
Mike Gemperline, Trustee

Shyra Eichhorn
Shyra Eichhorn, Trustee

2nd Motion by Leneghan second by Gemperline to approve amended Resolution 19-0920-01 to read "...and required..." as noted above. Roll Call ML - YES MG - YES SE - NO

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

<u>Liberty Township</u> Calendar Year 2020 FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived from levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$1,502,281		0.90	
Road and Bridge Fund	\$1,284,593		1.20	
Debt Service				
Fire & EMS Fund		\$8,373,909		5.60
Police District Fund				
Fire District Fund				
Road Improvement Fund				
Park Levy Fund				
Fire & Police Fund				
General Bond Retirement Fund		\$400,605		0.24
Police & EMS Fund				
Fire Equipment Fund				
Drug Law Enforcement Fund				
Permissive Motor Vehicle License Tax				
Permissive Sales Tax Fund				
Federal Law Enforcement Fund				
Permanent Improvement Fund				
Agency Funds				
Ambulance & Emergency Medical				
Sinking Fund				
TOTAL	\$2,786,874	\$8,774,514	2.10	5.84