

**BOARD OF TRUSTEES
LIBERTY TOWNSHIP
DELAWARE COUNTY, OHIO**

RESOLUTION NO. 17-⁰⁶²⁰~~0620~~-04

**A RESOLUTION OF NECESSITY TO LEVY A RENEWAL
OF AN EXISTING TAX IN EXCESS OF THE TEN-MILL
LIMITATION TO PROVIDE FOR FIRE PROTECTION
(R.C. §§ 5705.03, 5705.19(I), and 5705.25)**

The Board of Trustees of Liberty Township, Delaware County, Ohio ("Board")
met in Special Session on the 20th day of June 2017 with the following members present:

Melanie Leneghan, Chair

Shyra Eichhorn, Trustee

Thomas Mitchell - NOT PRESENT

M. Leneghan Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Liberty Township, Delaware County, Ohio ("Township"); and,

WHEREAS, it is necessary to levy a tax in excess of the ten-mill limitation; and

WHEREAS, the levy would be for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Ohio Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, said purposes being authorized by R.C. § 5705.19(I); and,

WHEREAS, a resolution declaring the necessity of levying a renewal of an existing tax, pursuant to R.C. § 5705.19, outside the ten-mill limitation must be approved and certified

to the Delaware County Auditor ("Auditor") in order to permit the Board to consider the levy of such a tax and must request that the Auditor certify to the Board the total current tax valuation of the Township, as well as the number of mills required to generate a specified amount of revenue or the dollar amount of revenue that would be generated by a specified number of mills.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all members elected or appointed thereto concurring, as follows:

1. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Township.
2. It is necessary to levy a renewal of an existing tax in excess of the ten-mill limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Ohio Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, said purposes being authorized by R.C. § 5705.19(I).
3. The levy is a renewal of an existing tax.
4. The levy is authorized pursuant to R.C. §§ 5705.03, 5705.19(I), and 5705.25.
5. The tax levy will be for five (5) years commencing in 2018, first due in calendar year 2019, if approved by a majority of the electors voting thereon.
6. The question of such tax levy shall be submitted to the electors of the Township at the General Election to be held therein on November 7, 2017.
7. Pursuant to R.C. § 5705.03(B)(1), the Fiscal Officer is hereby directed to certify a copy of this resolution to the Auditor. The Board hereby requests that the Auditor certify to this Board the total current tax valuation of the Township, as well as the number of mills required to generate \$ N/A of revenue or the dollar amount of revenue that would be generated by the levy of 5.6 mills, if said tax were approved by the electors.
8. 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.

9. This Resolution shall be in full force and effect immediately upon adoption.

Eichhorn seconded the motion.

Voted on and signed this 20th day of June, 2017 in Liberty Township, Delaware County, Ohio.

**BOARD OF TRUSTEES
LIBERTY TOWNSHIP
DELAWARE COUNTY, OHIO**

Melanie Leneghan
Melanie Leneghan
Trustee

-- not present --
Dr. Thomas Mitchell
Trustee

Shyra Eichhorn
Shyra Eichhorn
Trustee

State of Ohio :
Delaware County :

I, the undersigned Fiscal Officer of Liberty Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 17062004 is taken and copied from the record of proceedings of the Board of Trustees of Liberty Township, Delaware County, Ohio, and that it has been compared by me with the resolution on the record and is a true copy. Further, I certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: 6/29/2017

Nancy Denutte
Nancy Denutte
Fiscal Officer
Liberty Township
Delaware County, Ohio