

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

RESOLUTION NO. 17-0705-04

**A RESOLUTION TO PROCEED WITH SUBMISSION OF
THE QUESTION OF LEVYING 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 Regular Session on the 5th day of July, 2017 with the following members present:

Melanie Lenghen
Thomas Mitchell
Shyra Ezhkivn

Mrs. Lenghen Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, on July 5, 2017, the Board, approved Resolution No. 17-0705-04 declaring the necessity to levy a renewal of an existing tax in excess of the ten-mill limitation; and,

WHEREAS, the levy is 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, the Delaware County Auditor (“Auditor”) has certified to the Board that the dollar amount of revenue that would be generated by 5.6 mills is \$7,968,920.00, which amounts to \$0.56 for each one hundred dollars of tax valuation, based on the current assessed valuation of Liberty Township, Delaware County, Ohio (“Township”) of \$1,469,256,570.00.

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 Board desires to proceed with the submission of the question of a levy of a renewal of an existing tax to the electors of the Township.
2. The renewal of the existing tax in excess of the ten-mill limitation is 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 levy shall be at the rate of 5.6 mills for each one dollar of tax valuation, which amounts to \$0.56 for each one hundred dollars of tax valuation.
6. 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.
7. 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.
8. The Fiscal Officer is hereby directed to certify the levy to the Board of Elections, Delaware County, Ohio (“BOE.”) By no later than 4:00 PM on August 9, 2017 (90 days prior to the November 7, 2017 General Election), the Fiscal Officer is hereby directed to certify a copy of each of the following to the BOE:

- a. Resolution No. 17-0620-04 (Resolution of Necessity) adopted on June 20, 2017 declaring the necessity to levy a renewal of an existing tax in excess of the ten-mill limitation;
- b. Certification of the Auditor; and,
- c. This Resolution (Resolution to Proceed).

The Fiscal Officer shall also notify the BOE to cause notice of the election on the question of levying the tax to be given as required by law.

9. The BOE is hereby directed to submit substantially following question to the electors of the Township at the November 7, 2017 General Election:

<p>OFFICIAL QUESTIONS AND ISSUES BALLOT GENERAL ELECTION NOVEMBER 7, 2017</p> <p>PROPOSED TAX LEVY (RENEWAL) LIBERTY TOWNSHIP DELAWARE COUNTY, OHIO</p> <p>A majority affirmative vote is necessary for passage</p>				
<p>A renewal of a tax for the benefit of Liberty Township, Delaware County, Ohio 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 at a rate not exceeding 5.6 mills for each one dollar of valuation, which amounts to \$0.56 for each one hundred dollars of valuation, for five (5) years commencing in 2018, first due in calendar year 2019.</p>				
<table border="1"><tr><td style="width: 50px; height: 20px;"></td><td>FOR THE TAX LEVY</td></tr><tr><td style="width: 50px; height: 20px;"></td><td>AGAINST THE TAX LEVY</td></tr></table>		FOR THE TAX LEVY		AGAINST THE TAX LEVY
	FOR THE TAX LEVY			
	AGAINST THE TAX LEVY			

10. 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.
11. This Resolution shall be in full force and effect immediately upon adoption.

Dr. Mitchell seconded the motion.

Voted on and signed this 5 day of July, 2017 in Liberty Township, Delaware County, Ohio.

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

Melanie Leneghan
Melanie Leneghan
Trustee

Dr. Thomas Mitchell
Dr. Thomas Mitchell
Trustee

Shyra Eichhorn
Shyra Eichhorn
Trustee

Roll Call Vote

Leneghan - yes

Mitchell - yes

Eichhorn - yes

State of Ohio :
Delaware County :

I, the undersigned Fiscal Officer of Liberty Township, Delaware County, Ohio, hereby certify that the foregoing Resolution No. 17-0705-4 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: 7/5/2017

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