

BOARD OF EDUCATION
BIG WALNUT LOCAL SCHOOL DISTRICT
DELAWARE COUNTY, OHIO

The Board of Education (the "Board") of the Big Walnut Local School District (the "School District") met in regular session on _____, at _____ at _____, with the following members present:

_____ Doug Crowl
_____ Liana Lee
_____ Mindy Meyer
_____ Brad Schneider
_____ Andy Wecker

M____ introduced the following resolution and moved its passage:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN
EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF
THE COMMUNITY LIBRARY.

(R.C. Sections 5705.03, 5705.23)
Renewal of an Existing Tax Levy

WHEREAS, the Board of Trustees of the Community Library, Delaware County, Ohio (the "Library"), a school district library subject to the jurisdiction of the Big Walnut Local School District, Delaware County, Ohio (the "School District"), has passed a resolution requesting this Legislative Body, as the taxing authority for said Library, to place the question of a renewal of an existing tax for current expenses of the Library on the ballot at the November 5, 2019 general election;

WHEREAS, the Delaware County Auditor has certified that such tax will generate \$847,857 during the first year of collection, based on the current assessed valuation of the library district of the Library of \$977,271,300;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Big Walnut Local School District, Delaware County, Ohio, two-thirds of all of the members elected thereto concurring:

Section 1. 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 Library and it is necessary to levy a renewal of an existing tax in excess of such limitation for current expenses of the Library, which tax shall be levied on the entirety of the territory of the library district of the Community Library located in Delaware County.

Section 2. The question of such tax levy shall be submitted to the electors of the library district of the Library, as established under R.C. Chapter 3375, at the election to be held therein on November 5, 2019.

Section 3. Such tax levy shall be for a term of five (5) years and at a rate not exceeding one (1.0) mills for each one dollar of valuation, which amounts to ten cents (\$.10) for each one hundred dollars of valuation.

Section 4. Such tax levy shall be placed upon the tax list and duplicate for the current tax year, beginning 2019, first due in calendar year 2020, if a majority of the electors voting thereon vote in favor thereof.

Section 5. This Board finds, determines and declares that the levy of the tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the library district of the Library and for the residents of such library district.

Section 6. The Treasurer of the Big Walnut Local School District shall and is hereby directed to certify a copy of this resolution to the Board of Elections of Delaware County, Ohio, no later than July 31, 2019.

Section 7. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that 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 Section 121.22 of the Ohio Revised Code.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The resolution passed.

Passed: _____

BIG WALNUT LOCAL SCHOOL DISTRICT,
DELAWARE COUNTY, OHIO

Attest: _____
Treasurer

Board President

CERTIFICATE

The undersigned Treasurer of the Big Walnut Local School District, Delaware County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of the Big Walnut Local School District on June 27, 2019, and that a true copy thereof was certified to the Board of Elections of Delaware County, Ohio, on _____, 2019.

Treasurer
Big Walnut Local School District,
Delaware County, Ohio