A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF SWANTON THE QUESTION OF THE RENEWAL OF AN EXISTING 0.5 MILL LEVY FOR THE PURPOSE OF THE CONSTRUCTION AND ACQUISTION OF SPECIFIC PERMANENT IMPROVEMENTS FOR VILLAGE PARKS PURSUANT TO CHAPTER 5705 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Village of Swanton, Fulton County, Ohio; and

WHEREAS, said Village of Swanton has received and reviewed the certification from the Fulton and Lucas County Auditors as to the total current valuation of this subdivision and the dollar amount of revenue that would be generated by specific number of mills; therefore be it

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Swanton, Ohio, two-thirds (2/3) of the members elected thereto concurring and as follows:

Section One: that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Village of Swanton for the purpose of the construction and acquisition of specific permanent improvements for Village park, at a rate not exceeding fifty hundredths (0.5) mills for each one dollar of valuation, which amounts to <u>ZERO</u> dollars and <u>FIVE</u> cents (<u>\$0.05</u>) for each one hundred dollars of valuation for a period of 5 years, which tax will be a RENEWAL of an existing 0.5 mill levy; and be it further

Section Two: that said Village of Swanton proceed with the levy of said tax and that the question of levying the RENEWAL tax be submitted to the electors of said Village of Swanton at the election to be held at the usual voting places within said Village of Swanton on the 8th day of May, 2019; and be it further

Section Three: That the form of ballot to be cast at such election on the question of such tax levy shall be substantially as follows:

"A MAJORITY affirmative vote is necessary for passage.

A RENEWAL of an existing 0.5 mill levy to constitute a tax for the benefit of the CONSTRUCTION AND ACQUISTION OF SPECIFIC PERMANENT IMPROVEMENTS FOR VILLAGE PARKS, at a rate not exceeding 0.5 mill for each one dollar of valuation, which amounts to five cents (\$0.05) for each one hundred dollars of valuation for five (5) years, commencing in 2019, first due in calendar year 2020."

FOR THE TAX LEVY
AGAINST THE TAX LEVY

Section Four: that the Village of Swanton Fiscal Officer be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Fulton County, Ohio no later than ninety (90) days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section Five: That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Village Council, and that all deliberations of this Village Council 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.

Section Six: That this Resolution shall be declared an emergency measure necessary for the immediate preservation of public health, safety and welfare of the Village of Swanton; wherefore this resolution shall be in full force and effective immediately upon passage.

Motion to Suspend the Rules

Moved: Dzyak

Second: Westhoven

YEAS: 6

NAYS: 0

Vote on Passage

Moved: Dzyak

Second: Westhoven

YEAS: 6

NAYS: 0

Date of Passage: February 4, 2019

Ann Roth, Mayor

Attest:

I, Jennifer Harkey, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2019-04, passed on February 4, 2019

Jennifer Harkey, Fiscal Officer