CERTIFICATE OF MILLAGE RATE TO GEAUGA COUNTY AUDITOR AND REQUEST FOR REVENUE PRODUCED BY SUCH RATE RESOLUTION NO. 2018-4

WHEREAS, the Board of Park Commissioners of the Russell Township Park District, Geauga County, Ohio has determined the amount of taxes which may be raised within the tenmill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Russell Township Park District and it is necessary to levy a tax outside of the ten-mill limitation, for the purpose of preserving, protecting, operating, maintaining and improving lands and parks of the Russell Township Park District, and also acquiring additional lands and parks for the Russell Township Park District, pursuant to Sections 5705.19(H) and 1545.21 of the Ohio Revised Code; and

WHEREAS, the levy is at a rate of 1.0 mill for a five (5) year period of time and is an additional levy; and

WHEREAS, the ballot measure shall be submitted to the entire territory of the Russell Township Park District and the tax shall be levied on the entire territory of the Russell Township Park District and within Geauga County, Ohio;

WHEREAS, the levy is to be placed on the November 6, 2018 ballot and shall be first levied in tax year 2018 and begin collection in 2019; and

BE IT RESOLVED BY the Russell Township Park District, after meeting in regular session on this 11th day of June, 2018, at the West Woods Nature Centerthat pursuant to Section 5705.03(B) of the Ohio Revised Code said Board of Park Commissioners of the Russell Township Park District certifies this resolution to the Geauga County Auditor and requests that the Geauga County Auditor certify back to the Russell Township Park District the total current valuation of the subdivision and the number of mills required to generate a specified amount of revenue, or the dollar amount of the revenue that would be generated by an additional levy of 1.0 mills, for five (5) years, for the purpose of acquiring additional lands and parks for the Russell Township Park District and alsopreserving, protecting, operating, maintaining and improving lands and parks of the Russell Township Park District, pursuant to Sections 5705.19(H)and 1545.21 of the Ohio Revised Code.

moved for adoption of the foregoing Certificate of Millage Rate and Request for Revenue Produced by Such Rateand seconded the motion. Upon the call of the question, the vote was as follows:

PARK COMMISSIONER

YEA or NAY

Scott Wayt

Dennis Suhay

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George County Auction

YEA Terming Suhay

Geauga County Auditor

Donna Weiss Carson

Yea Dona Miss Cerson

Adopted this 18th day of Johne, 2018

Treasurer's Certification

The foregoing is a true and correct excerpt from the minutes of the meeting held on the 11th day of June, 2018 of the Board of Park Commissioners of the Russell Township Park District of the County of Geauga, State of Ohio, showing adoption of the Resolution hereinabove set forth.

Donna Weiss Carson, Treasurer

Russell Township Board of Park Commissioners