

CERTIFICATE OF NEED

RUSSELL TOWNSHIP RESOLUTION NUMBER 2014-10

WHEREAS the Russell Township Board of Trustees has determined that it will be necessary to levy a tax outside of the ten-mill limitation, for the purpose of Road & Bridge in Russell Township as provided in ORC 5705.19 (G); at a rate of 2.75 mills, for five years, a renewal of an existing 2.75 mill Road levy. Said levy should be placed on the November 4, 2014 ballot.

BE IT RESOLVED BY the Russell Township Board of Trustees, after meeting in regular session on this 4th day of June; 2014, that pursuant to ORC 5705.03 (B) said board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Russell Township Board of Trustees the total current tax 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 2.75 mills (5 - year), for the purpose of the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Russell Township as provided in ORC 5705.19 (G).

Mr. Mueller moved for the adoption of the foregoing and Mr. Gabram seconded the motion. Upon the call of the question, the vote was as follows:

<u>TRUSTEES</u>	<u>YEA or NAY</u>
Justin Madden	<u>YEA</u>
Gary Gabram	<u>YEA</u>
James Mueller	<u>YEA</u>

Adopted this 4th day of June, 2014

Fiscal Officer's Certification (Resolution 2014-10)

The foregoing is a true and correct excerpt from the minutes of the meeting held on the 4th of June, 2014, of the Board of Russell Township Trustees of County of Geauga, State of Ohio, showing the adoption of the resolution hereinabove set forth.

A handwritten signature in black ink, appearing to read 'C. Walder', written over a horizontal line.

Charles E Walder, Fiscal Officer
Russell Township