

¹RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Rev. Code Sec. 5705.19, .191, .194, .21, .26

The Board of Trustees of Russell Township, ² Geauga County Ohio, met in Regular ³ session on the 11 day of July 2018 at the Russell Township Fire/Rescue Station ⁴ with the following Trustees present:

Trustee _____	<u>Justin Madden</u>
Trustee _____	<u>Gary Gabram</u>
Trustee _____	<u>James Mueller</u>

Mr. James Mueller moved the adoption of the following Resolution:

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 Russell Township, Geauga County, Ohio; therefore be it

RESOLVED, by the Board of Trustees of the Russell Township, Geauga County, Ohio, two-thirds of all members elected thereto concurring that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Russell Township for the purpose of:

ORC 5705.19(G) For the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in municipal corporations, counties, or townships;

With ORC 5705.19(G) ⁶ at a rate not exceeding 2.75 ⁷ mills for each one dollar of valuation, which amounts to 0.275 cents for each hundred dollars of valuation, for a

Continuing ⁸ period of time, which levy is a(n) Renewal of an existing 2.75 Mill Road levy first voted in 2009.

The tax shall first be levied in tax year 2019 and begin collection in year 2020 of an existing 2.75 Mill Road levy first voted in 2009.
The subdivision has territory affected in Geauga County.

RESOLVED, That the question of levying additional taxes be submitted to the electors of

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.²⁰

Mr. Gabram seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

	<u>TRUSTEE</u>
Mr.	<u>Justin Madden</u>
Mr.	<u>Gary Gabram</u>
Mr.	<u>James Mueller</u>

	<u>YEA or NEA</u>
	<u>Yea</u>
	<u>Yea</u>
	<u>J. yes</u> (Jm)

Adopted the 11 day of July 2018

K. F. Walder
Fiscal Officer
Russell Township

Geauga County, Ohio

The State of Ohio, Geauga County, ss.

I, Karen F. Walder Fiscal Officer of Russell Township do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Russell Township; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 11 day of July 2018

K. F. Walder
Fiscal Officer

APPROVED AS TO FORM