

**BOARD OF EDUCATION
BRECKSVILLE-BROADVIEW HEIGHTS CITY SCHOOL DISTRICT
CUYAHOGA COUNTY, OHIO**

The Board of Education (the "Board") of the Brecksville-Broadview Heights City School District, Cuyahoga County, Ohio (the "School District"), met in regular session on June 23, 2014, at 7:00 p.m., at the Education Center, 6638 Mill Road, Brecksville, Ohio 44141, with the following members present:

M_____. _____ introduced the following Resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF RENEWAL OF A TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

(Ohio Revised Code Section 5705.217)
Renewal Combined Operating and Permanent Improvement Levy

WHEREAS, on May 19, 2014, the Board passed a resolution declaring the necessity (the "Resolution of Necessity"), for the purpose of current operating expenses and general permanent improvements for the School District, to levy a renewal tax (the "Renewal Levy") in excess of the ten-mill limitation in the amount of 6.80 mills for each one dollar of valuation, which amounts to \$0.68 for each one hundred dollars of valuation, for a continuing period of time; and

WHEREAS, the annual rate of the Renewal Levy shall be apportioned as follows:

- (a) 5.80 mills shall be apportioned for current operating expenses; and
- (b) 1.00 mill shall be apportioned for general permanent improvements; and

WHEREAS, the County Auditor of Cuyahoga County, Ohio (the "County Auditor") has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$5,349,386, based on the current tax valuation of the School District of \$1,012,818,160; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brecksville-Broadview Heights City School District, Cuyahoga County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

Section 2. The question of the Renewal Levy shall be submitted to the electors of the School District at the election to be held therein on November 4, 2014 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of the Brecksville-Broadview Heights City School District, Cuyahoga County, Ohio for the purpose of current operating expenses at a rate not exceeding five and eight-tenths (5.80) mills, and for general permanent improvements at a rate not exceeding one (1.00) mill, to constitute a combined rate not exceeding six and eight-tenths (6.80) mills for each one dollar of valuation, which amounts to sixty-eight cents (\$0.68) for each one hundred dollars of valuation, for a continuing period of time.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 6, 2014 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Cuyahoga County, Ohio (the "Board of Elections") a copy of the Resolution of Necessity and a copy of this Resolution together with a copy of the County Auditor's estimate of the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection, based on the current tax valuation of the School District.

Section 5. The Treasurer of the Board is hereby directed, and shall simultaneously certify to the Board of Elections, that the Renewal Levy will be levied for a continuing period of time and that the Renewal Levy will be placed upon the tax list and duplicate for the 2015 tax year (first due in calendar year 2016), if approved by a majority of the electors voting thereon.

Section 6. 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 Ohio Revised Code Section 121.22.

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

Ayes: _____

Nays: _____

The Resolution passed.

Passed: June 23, 2014

BOARD OF EDUCATION
BRECKSVILLE-BROADVIEW HEIGHTS
CITY SCHOOL DISTRICT
CUYAHOGA COUNTY, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Brecksville-Broadview Heights City School District, Cuyahoga County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on June 23, 2014, and that a true copy thereof was certified to the Board of Elections of Cuyahoga County, Ohio.

Treasurer, Board of Education
Brecksville-Broadview Heights
City School District
Cuyahoga County, Ohio