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 May 19, 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:			2		

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

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

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

WHEREAS, the School District is currently levying a combined operating and permanent improvement levy for a total of 6.80 mills for three years, of which 5.80 mills was apportioned for the purpose of current operating expenses and 1.0 mill was apportioned for the purpose of the acquisition, construction, enlargement, renovation, and financing of permanent improvements (the "Existing Levy"), which Existing Levy was approved by the voters of the School District on August 7, 2012, and first placed on the tax list and duplicate in 2012 for first collection in 2013 and final collection in 2015; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Cuyahoga County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a renewal tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy; and

WHEREAS, Ohio Revised Code Section 5705.217 was amended by HB 59, eff. September 29, 2013 to permit the Existing Levy to be renewed for the purpose of current expenses and general permanent improvements and thus be renewed for a continuing period of time;

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:

- <u>Section 1</u>. It is necessary to renew all of the Existing Levy for the purpose of current operating expenses and general permanent improvements for the School District.
- Section 2. The question of such renewal tax levy (the "Renewal Levy") shall be submitted to the electors of the School District at the election to be held therein on November 4, 2014.
- Section 3. The Renewal Levy shall be at an annual rate not exceeding 6.80 mills for each one dollar of valuation, which amounts to \$0.68 for each one hundred dollars of valuation.

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.
- Section 4. The Renewal Levy shall be levied for a continuing period of time and shall be placed upon the tax list and duplicate for the 2015 tax year (first due in calendar year 2016), if a majority of the electors voting thereon vote in favor thereof.
- Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Cuyahoga County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Renewal Levy if approved by the voters of the School District.
- 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 adopted in an open meeting of this Board, and 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.

was tak	M ten and the results were:	seconded the motion and, after discussion, a roll call vote
	Ayes:	
	Nays:	
	The Resolution passed.	
Passed:	: May 19, 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 May 19, 2014 and that a true copy thereof was certified to the County Auditor of Cuyahoga County, Ohio.

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