

RESOLUTION TO PROCEED TO ELECTION TO PLACE A LEVY ON THE BALLOT OF A REPLACEMENT TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF CURRENT EXPENSES OF THE ASHTABULA COUNTY DISTRICT LIBRARY PURSUANT TO OHIO REVISED CODE §5705.192

The Board of County Commissioners of Ashtabula County, Ohio, introduced the following resolution and moved its passage:

WHEREAS, the Board of Trustees of the Ashtabula County District Library, Ashtabula County, Ohio ("Library"), has passed a resolution requesting this Board, as the taxing authority for said Library, to place the question of a replacement levy for current expenses of the Library on the ballot at the November 8, 2022 general election; and

WHEREAS, the Ashtabula County Auditor has certified that such tax will generate \$1,209,100.00 during the first year of collection, based on the current assessed valuation of the library district of the Library of \$1,018,189,400.00; and

NOW, THEREFORE, BE IT RESOLVED by the Ashtabula County Board of Commissioners, Ashtabula County, Ohio, two-thirds of all of the members elected thereto concurring:

Section 1. The amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library and it is necessary to levy a replacement tax in excess of such limitation for current expenses of the Library, which tax shall be levied on the entirety of the territory of the Ashtabula County Library District.

Section 2. The question of such tax levy shall be submitted to the electors of the library district of the Library, as established under R.C. Chapter 3375, at the election to be held therein on November 8, 2022.

Section 3. Such tax levy shall be for a term of ten (10) years and at a rate not exceeding 1.25 mills for each one dollar of valuation, which amounts to \$0.125 for each one hundred dollars of valuation.

Section 4. Such tax levy shall not be placed upon the tax list and duplicate for the current tax year, but shall be placed upon the tax list and duplicate in 2023, first due in calendar year 2024, if a majority of the electors voting thereon vote in favor thereof.

Section 5. This Board finds, determines and declares that the levy of the tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the library district of the Library and for the residents of such library district.

Section 6. The Clerk of the Ashtabula County Board of Commissioners shall and is hereby directed to certify a copy of this resolution to the Board of Elections of Ashtabula County, Ohio, not later than August 10, 2022.

Section 7. 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 Section 121.22 of the Ohio Revised Code.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2022-309

June 28, 2022

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Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

VOTE:

J.P. Ducro IV	Aye
Casey R. Kozlowski	Aye
Kathryn L. Whittington	Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio