

# RECORD OF RESOLUTIONS

3139

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. **R-2008-4**

Passed **08**, 20

## Resolution **R-2008-04**

### CERTIFICATION FOR A REPLACEMENT OF EXISTING TAX

**Declaring that amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors to be insufficient and declaring that necessity of a levy in excess of such rate.**

Be it Resolved, by the Council of Haskins Village, Wood County, Ohio, two-thirds of all the members elected thereto concurring:

**SECTION 1:** That the amount of taxes that may be raised by the levy of taxes at the maximum rate authorized by **Revised Code Section 5705.02** on the taxable property in Haskins Village will be insufficient to provide an adequate amount for the necessary requirements of said Village and that it is necessary for the purpose of providing additional funds for CURRENT EXPENSES of the Village, that of 5 years, at the rate in excess of such maximum rate authorized by said **Revised Code Section 5705.02**.

**SECTION 2:** That it is expedient and necessary to levy taxes for the years 2009, 2010, 2011, 2012 and 2013 at the rate for each year of 1.5 mills on each dollar of the tax valuation of the taxable property within Haskins Village in excess of the rate authorized by said **Revised Code Section 5705.02**, in accordance with the provisions of **Section 5705.19**.

**SECTION 3:** That the Clerk be, and is hereby directed to certify a copy of the Resolution to the Board of Elections of Wood County, Ohio, in order that said Board of Elections may make the necessary arrangements for the submission of such question to the Electors of said village, as provided by law, at the General Election to be held on November 4, 2008.

**SECTION 4:** That the notice of election and form of the ballot to be cast herein shall specify that the levy herein submitted is a **replacement** of an existing levy of 1.5mills.

The motion to adopt the forgoing Resolution was made by Ermidt and seconded by Hoddy.

**On the roll call the following members voted yes:**

Brown, Eldred, Ermidt,  
Cris, Conroy, Hoddy.

Motion Carried

I hereby certify that the foregoing is a true and accurate copy of a Resolution adopted by the Council of Haskins Village, Wood County, Ohio, on May 19 2008, two-thirds of the members thereof concurring thereto.

Vote On Resolution: Ayes 6 Nays \_\_\_\_\_ Abstain \_\_\_\_\_

Passed: May 19, 2008

Mia A. G. G. G.  
President of Council

W. D. Heft  
Clerk / Treasurer

Randall Vann  
Mayor