

The Board of Education of the Buckeye Local School District met in regular session on _____, commencing at 6:30 p.m., in the Board Conference Room at Braden Middle School, 3436 Edgewood Dr, Ashtabula, Ohio, with the following members present:

The Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

RESOLUTION NO. _____

A RESOLUTION DECLARING THE NECESSITY OF AND SUBMITTING TO THE ELECTORS OF THE KINGSVILLE PUBLIC LIBRARY DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 1.0-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE KINGSVILLE PUBLIC LIBRARY, PURSUANT TO SECTIONS 5705.23 AND 5705.25 OF THE REVISED CODE.

WHEREAS, at an election on November 6, 2018, the electors of the library district (the "Library District") located in Kingsville Township, Village of North Kingsville, and the portions of Sheffield and Monroe Townships in the Buckeye Local School District, of the Kingsville Public Library (the "Library") approved the renewal of an existing 1.0-mill ad valorem tax levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, for five years; and

WHEREAS, the authority to levy that 1.0-mill tax expires with the levy on the 2023 tax list for collection in calendar year 2024; and

WHEREAS, on May 20, 2024, the Board of Library Trustees of the Library adopted Resolution No. 2024-09 (Resolution #1) pursuant to Sections 5705.03, 5705.23 and 5705.25 of the Revised Code declaring it necessary to renew the existing 1.0-mill levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, for five years, and requesting the Ashtabula County Auditor make certain certifications as described in Section 5705.03(B)(2); and

WHEREAS, in accordance with Resolution #1 and Section 5705.03(B) of the Revised Code, on May 24, 2024, the Ashtabula County Auditor certified (on DTE 140R) that (i) the property tax revenue that will be produced by the stated millage (1) mills, assuming the taxable value of the Library District remains constant throughout the life of the levy, is

calculated to be \$115,000, (ii) the total taxable value of the Library District used in calculating the estimated property tax revenue is \$182,344,570 and (iii) the millage required for the requested levy is (1) mills per \$1 of taxable value, which amounts to \$22 for each \$100,000 of the County Auditor's appraised value; and

WHEREAS, thereafter, the Board of Library Trustees of the Library adopted Resolution No. 2024-10 on June 17, 2024 (Resolution #2), requesting this Board to submit to the electors of the Library District the question of the renewal of the tax levy described therein and in Resolution #1 pursuant to Sections 5705.23 and 5705.25 of the Revised Code; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Local School District, County of Ashtabula, State of Ohio, that:

Section 1. Declaration of Necessity of Tax Levy. In accordance with Resolution #1 and Resolution #2 of the Board of Library Trustees of the Library described in the preambles to this Resolution, it is hereby found, determined and declared, in accordance with the pronouncements of the Board of Library Trustees of the Kingsville Public Library, that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax list will be insufficient to provide an adequate amount for the necessary requirements of the Kingsville Public Library, and it is therefore necessary to renew the levy of a 1.0-mill tax outside of the ten-mill limitation for the purpose of current expenses of the Library, for five years.

Section 2. Submission of Question of Tax Levy to the Electors. The question of the renewal of all an existing levy of 1.0-mill tax for the purpose of current expenses of the Library, for five years, beginning with the tax list for the year 2024, the proceeds of which levy first would be available to the Library in calendar year 2025, shall be submitted under the provisions of Sections 5705.23 and 5705.25 of the Revised Code to the electors of the Library District at an election to be held therein on November 5, 2024, as authorized by law. That election shall be held at the regular places of voting in the Library District as established by the Board of Elections of Ashtabula County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. Notice of Election. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 4. Delivery of Materials to Board of Elections. The Treasurer, or otherwise authorized officer of the School District or the Library, be and is hereby directed to deliver or cause to be delivered (i) Resolution #1 and Resolution #2 of the Board of Library Trustees referred to in the third and fifth preambles to this Resolution delivered to the Treasurer in connection herewith, (ii) the certificate of the Ashtabula County Auditor (dated May 24, 2024) referred to in the fourth preamble to this Resolution delivered to the Treasurer in connection therewith, and (iii) a certified copy of this Resolution, to the Ashtabula County Board of Elections, before close of business on Monday, August 7, 2024.

Section 5. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in open meetings of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

TREASURER’S CERTIFICATION

The undersigned, being the Treasurer of the Board of Education of the Buckeye Local School District, hereby certifies that above is a true and correct extract from the minutes of the regular meeting of the Board of Education of the Buckeye Local School District, Ohio, held on _____, showing the adoption of the resolution hereinabove set forth. The time, date and place of this regular meeting (as shown above) were established at the Board’s organizational session held in January 2024.

Dated: _____

Treasurer, Board of Education
Buckeye Local School District, Ohio