

The Board of Education of the Buckeye Local School District, Ohio, met via electronic means, pursuant to Am. Sub. H.B. 404, in the manner described hereinbelow, on December 15, 2020, commencing at 6:30 p.m., with the following members present:

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 IT NECESSARY TO RENEW AN EXISTING 1.9-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS AND REQUESTING THE ASHTABULA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

WHEREAS, at an election on November 3, 2015, the School District’s voters approved the renewal of an existing 1.9-mill ad valorem tax levy in excess of the ten-mill limitation for the stated purpose of general permanent improvements for five years; and

WHEREAS, the authority to levy that 1.9-mill tax expires with the levy on the 2020 tax list and duplicate for collection in calendar year 2021; and

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that, in accordance with Section 5705.21 of the Revised Code, it is necessary to renew the existing 1.9-mill tax in excess of that limitation for the purpose of general permanent improvements for five years and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21, this Board must request that the Ashtabula County Auditor certify the (i) total current tax valuation of the School District, and (ii) dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B), upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the (i) total current tax valuation of the School District and (ii) dollar amount of revenue that would be generated by the specified number of mills;

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

Section 1. Declaration of Necessity of Tax Levy. This Board finds, determines and declares that (i) it is necessary to **renew** the School District's existing **1.9-mill** ad valorem property tax outside of the ten-mill limitation for the purpose of **general permanent improvements**, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that renewal levy to the electors of the entire territory of the School District at an election to be held on **May 4, 2021**, and (iii) the School District has territory only in the County of Ashtabula. If approved, that tax will be levied upon the **entire territory** of the School District for **five years commencing in tax year 2021, for first collection in calendar year 2022.**

Section 2. Request for Certification. This Board requests the Ashtabula County Auditor to certify to it both (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the 1.9-mill renewal levy specified in Section 1.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is authorized and directed to deliver or cause to be delivered promptly to the Ashtabula County Auditor a certified copy of this Resolution.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. 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 6. 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 foregoing is a true and correct excerpt from the minutes of the meeting of the Board of Education of the Buckeye Local School District, Ohio, held on December 15, 2020, showing the adoption of the Resolution hereinabove set forth. Written notice of the time and place of that meeting, the purpose of the meeting (being a regular meeting), and the manner by which the meeting was conducted, was given by reasonable methods at least 24 hours prior to the meeting (a) to the public, and (b) to the media that have requested notification of a meeting. The meeting was conducted via electronic technology as a videoconference, as authorized by Am. Sub. H.B. 404. Public access to the meeting was provided via live-streaming over the internet, upon a platform that permitted the public to observe and hear the discussions and deliberations of all the members of the Board.

Dated: December __, 2020

Treasurer, Board of Education
Buckeye Local School District, Ohio