

The Board of Education of the Buckeye Local School District, Ohio, met via electronic means, pursuant to Sub. H.B. 404 (of the 133rd General Assembly), in the manner described hereinbelow, on January 12, 2021, commencing at 6:30 p.m., with the following members present:

The notice requirements of Section 121.22 of the Revised Code, as they may have been superseded by the aforementioned Sub. H.B. 404, 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 SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 1.9-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.

WHEREAS, on December 15, 2020, this Board adopted a resolution pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to renew an existing 1.9-mill tax levy for the purpose of “general permanent improvements”, for five years, and requesting the Ashtabula County Auditor to certify the total tax valuation of the School District and the dollar amount of (annual) revenue that would be generated by that 1.9-mill renewal levy; and

WHEREAS, on December 17, 2020, the Ashtabula County Auditor certified that the total current tax valuation of the School District is \$250,298,430 and the dollar amount of revenue that would be generated by that 1.9-mill renewal levy would be \$434,048 annually during the life of the levy, assuming that the total tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Buckeye Local School District, Ashtabula County, at least two-thirds (2/3) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for five years, an existing 1.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of general permanent improvements.

Section 2. Submission of Question of Tax Levy to the Electors. The question of the renewal of an existing 1.9-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of general permanent improvements, beginning with the tax list and duplicate for the year 2021, the proceeds of which renewal levy first would be available to the School District in calendar year 2022, shall be submitted under the provisions of Sections 5705.21 and 5705.25 of the Revised Code to the electors of the School District at an election to be held therein on **May 4, 2021**, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Ashtabula County Board of Elections, 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 that election as provided by law.

Section 4. Delivery of Materials to Board of Elections. The Treasurer be and is hereby authorized and directed to deliver or cause to be delivered (i) a certified copy of the resolution referred to in the first preamble to this Resolution, (ii) the certificate of the Ashtabula County Auditor referred to in the second preamble to this Resolution, and (iii) a certified copy of this Resolution, to the Ashtabula County Board of Elections before the close of business on Wednesday, February 3, 2021.

Section 5. 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 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 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 January 12, 2021, 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 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: January __, 2021

Treasurer, Board of Education
Buckeye Local School District, Ohio