

RESOLUTION _____

CERTIFICATE OF NEED

Rev. Code Sec. 5705.03, .19, .197

_____ ¹ BOARD OF TRUSTEES

The Board of Trustees of _____¹, Geauga County, Ohio met in
_____ ² session on _____, _____³, at
_____, with the following Trustees present:

_____ ⁵

_____ ⁶ moved the adoption of the following Resolution:

WHEREAS, the Board of Trustees of _____¹, Geauga County, Ohio has
determined 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 _____¹ and it is necessary to levy a tax in excess of such
limitation for the purpose of _____⁸

_____ ⁷

in _____¹ as provided and authorized in Ohio Revised Code
§ _____⁸; and

WHEREAS, the levy is at a rate of _____⁹ mills for each one dollar of taxable
value, for a _____¹⁰ and is a(n) _____¹¹
_____, and ¹²

WHEREAS, the ballot measure shall be submitted to the _____¹³
and the tax shall be levied on the _____¹⁴ and within
_____¹⁵;

WHEREAS, the levy is to be placed on the ballot at the election held on
_____¹⁶, and shall first be levied in tax year _____¹⁷ and begin
collection in _____¹⁸.

BE IT RESOLVED, by the Board of Trustees of _____¹, Geauga
County, Ohio, that based on the foregoing and pursuant to R.C. 5705.03(B), said board hereby
certifies this Resolution to the Geauga County Auditor, and requests that the County Auditor
certify back to the Board of Trustees the amounts described in R.C. 5705.03(B)(2) that would be
generated by the levy proposed herein.

_____ ⁶ seconded the Motion and the roll being called upon its adoption resulted as follows:

TRUSTEE	VOTE (YEA or NAY)
_____	_____
_____	_____
_____ ⁵	_____ ¹⁹

Adopted the _____ day of _____, _____ ²⁰

_____ ²¹
Fiscal Officer

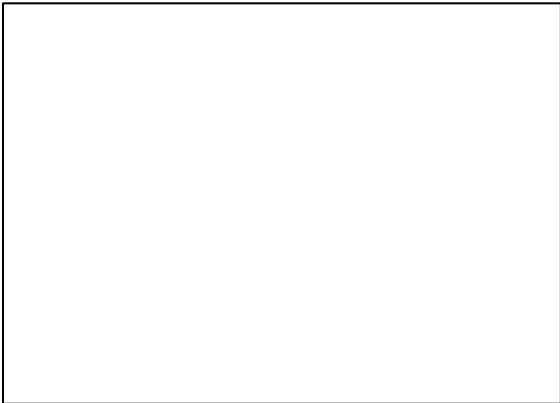
Geauga County, Ohio ¹

The State of Ohio, Geauga County, ss.

I, _____ ²², Fiscal Officer of _____ ¹, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said _____ ¹; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this _____ day of _____, _____ ²³

_____ ²⁴
Fiscal Officer



PLACE APA STAMP HERE ²⁵

- .
- ¹ Identify name of Township or Taxing Authority.
 - ² Identify type of meeting (Regular or Special).
 - ³ Insert date of meeting.
 - ⁴ Identify location of meeting.
 - ⁵ Identify Trustees by name.
 - ⁶ Identify Trustee by name.
 - ⁷ Insert purpose language as taken from the specific subsection of R.C. 5705.19, or other Revised Code section, in which the levy is authorized. R.C. 5705.03(B)(1)(b). A drop-down menu of statutory language from R.C. 5705.19 has been provided for your convenience, but please ensure you review applicable purpose language with your legal counsel prior to submission.
 - ⁸ Insert Code Section authorizing purpose. R.C. 5705.03(B)(1)(d).
 - ⁹ Insert the rate expressed in mills for each dollar of taxable value. In the alternative, the dollar amount of revenue to be generated by the tax can be inserted here instead. R.C. 5705.03(B)(1)(a).
 - ¹⁰ Identify the term of years (i.e. “for a period of five years”) or if the tax is for a continuing period of time. R.C. 5705.03(B)(1)(e).
 - ¹¹ Insert whether this is an additional levy, renewal of an existing tax, renewal of an existing tax with an increase or decrease, a reduction or decrease of an existing tax, or an extension of an existing tax to additional territory. R.C. 5705.03(B)(1)(c).
 - ¹² If this is an additional levy, leave this section blank. If this is a renewal of an existing tax, renewal of an existing tax with an increase or decrease, a reduction or decrease of an existing tax, or an extension of an existing tax to additional territory, then identify the existing tax and the year it was first adopted (i.e. “a renewal levy which is a renewal of an existing 0.75 mill levy first voted on in 2016.”). R.C. 5705.03(B)(1)(c).
 - ¹³ Identify whether the ballot measure will be submitted to the entire territory of the subdivision or, if authorized by the Ohio Revised Code, a description of the portion of the territory of the subdivision in which the tax is to be levied. R.C. 5705.03(B)(1)(h).
 - ¹⁴ Identify whether the tax will be levied upon the entire territory of the subdivision or, if authorized by the Revised Code, a description of the portion of the territory of the subdivision to which the ballot measure shall be submitted. R.C. 5705.03(B)(1)(f).
 - ¹⁵ Identify each such county in which the subdivision has territory (i.e. “Geauga County”, or identify all counties if there is overlap into another county/counties). R.C. 5705.03(B)(1)(j).
 - ¹⁶ Insert date of election where issue will appear on the ballot. R.C. 5705.03(B)(1)(g).
 - ¹⁷ Insert the tax year in which the tax will first be levied. R.C. 5705.03(B)(1)(i).
 - ¹⁸ Insert the calendar year in which the tax will first be collected.
 - ¹⁹ Indicate vote of each Trustee.

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20 Indicate date of adoption by Board of Trustees.

21 Fiscal Officer signature.

22 Name of Fiscal Officer.

23 Insert date of Certification by Fiscal Officer.

24 Signature of Fiscal Officer.

25 *Approved As To Form* stamp from your legal counsel.

Please direct all questions regarding this document to your legal counsel.