

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: Cirino, Hamercheck, and Troy

Commissioner Troy presented the following resolution and moved its adoption.

**RESOLUTION DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE AN ADEQUATE AMOUNT FOR THE SUPPORT OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES AND TO PLACE A RENEWAL TAX LEVY OF FIVE-TENTHS (0.5) OF ONE MILL AND AN INCREASE OF THREE-TENTHS (0.3) OF ONE MILL TO CONSTITUTE EIGHT-TENTHS (0.8) OF ONE MILL TAX FOR A PERIOD OF FIVE (5) YEARS ON REAL ESTATE WITHIN LAKE COUNTY ON THE BALLOT AT THE NOVEMBER 7, 2017 GENERAL ELECTION, AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE EIGHT-TENTHS (0.8) OF ONE MILL TAX LEVY FOR SUCH PURPOSE, COMMENCING WITH AND INCLUDING A LEVY UPON THE DUPLICATE AND TAX LIST BEGINNING IN 2017, FIRST DUE IN CALENDAR YEAR 2018 FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners deems that the amount of taxes which can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Lake County in providing or maintaining senior citizens services or facilities; and

WHEREAS, Ohio Revised Code, Sections 307.694, 307.85 and 5705.19(Y), authorize a Board of County Commissioners to levy a tax upon all of the taxable property in Lake County to pay all or a portion of the expenses for providing or maintaining senior citizens services or facilities; and

WHEREAS, an existing levy at the rate of a five-tenths (0.5) of one mill tax for a period of five (5) years was placed on the ballot by Resolution adopted by the Board of Lake County Commissioners on December 6, 2011 and was authorized by vote in the Primary Election held on March 6, 2012, for the purpose as set forth herein; and

WHEREAS, Ohio Revised Code, Section 5705.25, authorizes a taxing authority to propose to renew an existing levy and to increase the rate at which it is authorized to be levied; and

WHEREAS, it is the intent and desire of the Board of Lake County Commissioners to renew said existing levy authorized by this Board in 2011 and last placed upon the Ballot in 2012 at the rate of five-tenths (0.5) of one mill and to add three-tenths (0.3) of one mill to constitute eight-tenths (0.8) of one mill tax in excess of the ten-mill limitation for the same purpose of providing or maintaining senior citizens services or facilities for a period of five (5) years, commencing with and including a levy upon the duplicate and tax list beginning in 2017, first due in calendar year 2018; and

WHEREAS, pursuant to Ohio Revised Code, section 5703(B), the Lake County Auditor must be requested to certify the total current valuation of Lake County and the dollar amount that will be generated by the levy of a renewal and increase tax.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the amount of taxes which may be raised within the ten-mill limitation set forth in Ohio Revised Code, Section 5705.02, will be insufficient to provide adequate funds for the necessary requirements of Lake County, for the purpose of providing or maintaining senior citizens services or facilities.

BE IT FURTHER RESOLVED, that it is necessary to renew an existing tax levy authorized by vote in the Primary Election held on March 6, 2012, at the same rate of five-tenths (0.5) of one mill and to add three-tenths (0.3) of one mill to constitute eight-tenths (0.8) of one mill tax in excess of the ten-mill limitation for the same purpose of providing or maintaining senior citizens services or facilities for a period of five (5) years, at a rate of eight-tenths (0.8) of one mill for each one dollar of valuation, which amounts to eight cents (\$.08) for each one hundred dollars of valuation, on the taxable property in Lake County for a period of five (5) years, commencing with and including a levy upon the duplicate and tax list beginning in 2017, first due in calendar year 2018.

BE IT FURTHER RESOLVED, that it has been determined that the question of levying this eight-tenth of one mill (.8) renewal and additional tax for a period of five (5) years shall be submitted to the electors within Lake County at the General Election to be held on November 7, 2017.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby authorized and directed to certify copies of this Resolution to the Lake County Auditor in order for the Lake County Auditor to certify to the Board of Lake County Commissioners, within ten (10) days of receiving this Resolution, the total current tax valuation of Lake County and the dollar amount of revenue that would be generated by the eight-tenths (.8) of one mill tax levy for a period of five (5) years.

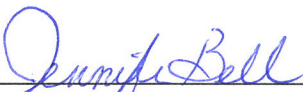
Commissioner Hamercheck seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: "AYES": Commissioners: Cirino, Hamercheck, Troy  
"NAYS": None.

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 22, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this twenty-second day of June, 2017, in Painesville, Ohio.

  
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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio