

The Board of Education of the Galion City School District met on July 16, 2024, commencing at 6:30 p.m., in the Computer Lab of Galion Middle School, 474 Portland Way North, Galion, Ohio, with the following members present:

<u>Dennis Long</u>	<u>Melissa Miller</u>
<u>Mike Mateer</u>	<u>Kirsten Gayer</u>

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.

Mike Mateer moved the adoption of the following Resolution:

RESOLUTION NO. 4.0

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL 5.0-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.

WHEREAS, this Board intends to submit to the electorate of the School District the question of a 5.0-mill additional tax levy for general permanent improvements, for a continuing period of time, commencing with the 2024 tax list and to be first collection in calendar year 2025; and

WHEREAS, on June 18, 2024, this Board adopted Resolution No. 4.2, determining 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 School District, declaring it necessary to levy an additional 5.0-mill tax levy for the purpose of general permanent improvements, for a continuing period of time, and requesting the Crawford County Auditor to certify the certifications set forth in Section 5705.03(B)(2), as applicable to the proposed 5.0-mill additional levy; and

WHEREAS, in accordance with that Resolution and Section 5705.03(B), the Crawford County Auditor issued a certification, dated June 24, 2024, certifying that (i) the estimated property tax revenue that will be produced by the stated millage (5.0 mills), assuming the tax valuation of the School District remains constant throughout the life of the levy, is calculated to be \$1,025,000 per year, (ii) the total taxable value of the School District used in calculating the estimated property tax revenue is \$204,997,480 and (iii) the millage for the requested levy is 5.0 mills per \$1 of taxable value, which amounts to \$175 for each \$100,000 of the County Auditor's appraised value;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Galion City School District, Counties of Crawford, Richland and Morrow, Ohio, at least *two-thirds (2/3)* of all members elected thereto concurring, that:

Section 1. Definition. As used in this Resolution and in accordance with Section 5705.03(B)(1)(a) of the Revised Code, “mills” refers to mills for each one dollar of taxable value.

Section 2. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes that 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 School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 5.0 mills, for a continuing period of time, for the purpose of general permanent improvements.

Section 3. Submission of Question of Tax Levy to the Electors. The question of an additional 5.0-mill ad valorem property tax outside of the ten-mill limitation, for a continuing period of time, for the purpose of general permanent improvements, beginning with the tax list for the year 2024, the proceeds of which levy first would be available to the School District in calendar year 2025, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School 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 School District as established by the Crawford 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 4. 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 5. Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 4.2, adopted on June 18, 2024, referred to in the second preamble to this Resolution, (ii) the certificate of the Crawford County Auditor referred to in the third preamble to this Resolution (and if that certificate is later replaced or reissued by the County Auditor, then the replaced or reissued version) and (iii) a certified copy of this Resolution, to the Crawford County Board of Elections before the close of business on August 7, 2024.

Section 6. 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 7. 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 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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Dennis Long seconded the motion.

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

<u>Dennis Long</u>	<u>aye</u>	<u>Mike Mateer</u>	<u>aye</u>
<u>Melissa Miller</u>	<u>aye</u>	<u>Kirsten Eyer</u>	<u>aye</u>

TREASURER'S CERTIFICATION

The undersigned, being the Treasurer of the Board of Education of the Galion City 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 Galion City School District, Ohio, held on July 16, 2024, commencing at 6:30 p.m., in the Computer Lab of Galion Middle School, 474 Portland Way North, Galion, Ohio, showing the adoption of the resolution hereinabove set forth.

Dated: July 16, 2024

Charlene Parkinson

Treasurer, Board of Education
Galion City School District, Ohio

