

The Board of Education of the Galion City School District met on January 23, 2025, commencing at 7:30 a.m., Galion Schools Administrative Center, 470 Portland Way North, Galion, Ohio, 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. 2

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL 3.5-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 3.5-mill additional tax levy for general permanent improvements, for a continuing period of time, commencing with the 2025 tax list and to be first collection in calendar year 2026; and

WHEREAS, on January 16, 2025, this Board adopted Resolution No. 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 3.5-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) of the Revised Code, as applicable to the proposed 3.5-mill additional levy; and

WHEREAS, in accordance with Resolution No. 2 and Section 5705.03(B) of the Revised Code, the Crawford County Auditor issued a certification, dated January 17, 2025, certifying that (i) the estimated property tax revenue that will be produced by the stated millage (3.5 mills), assuming the tax valuation of the School District remains constant throughout the life of the levy, is calculated to be \$998,000 per year, (ii) the total taxable value of the School District used in calculating the estimated property tax revenue is \$285,211,610 and (iii) the millage for the requested levy is 3.5 mills per \$1 of taxable value, which amounts to \$123 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 3.5 mills, which amounts to \$123 for each \$100,000 of the County Auditor's appraised value, as certified by the Crawford County Auditor, 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 3.5-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 2025, the proceeds of which levy first would be available to the School District in calendar year 2026, 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 May 6, 2025, 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. 2 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 February 5, 2025.

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.

_____ seconded the motion.

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

TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the special meeting held on January 23, 2025, of the Board of Education of the Galion City School District, showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of the meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: January 23, 2025

Treasurer, Board of Education
Galion City School District, Ohio