

**A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE VILLAGE OF
MINERVA PARK TO REQUEST A CERTIFICATION AND ESTIMATE OF REVENUE
FROM THE FRANKLIN COUNTY AUDITOR'S OFFICE FOR A FOUR (4.0) MILL
FIVE (5) YEAR REPLACEMENT TAX LEVY**

WHEREAS, the amount of taxes that may be raised within the 10-mill limitation by levies on the current tax duplicate will be insufficient to provide adequate amounts for the necessary requirements of the Village of Minerva Park for general expenses, General Fund; and

WHEREAS, such expenses are currently paid for by a four (4.0) mill levy for a period of five (5) years that was previously enacted by the Village electors and which Council seeks to replace with another four (4.0) mill levy for a period of five (5) years; and

NOW THEREFORE, be it resolved by the Council of the Village of Minerva Park, Ohio as follows:

- Section 1. The Clerk-Treasurer of the Village of Minerva Park is hereby authorized pursuant to O.R.C. Section 5705.03(B) to request a certification of the value and an estimate of revenue from the Franklin County Auditor's Office for a four (4.0) mill replacement levy for a period of five (5) years, or forty cents (\$0.40) for each one hundred dollars of valuation, to be placed on the ballot at the election on May 4, 2010.
- Section 2. Pursuant to Chapter 5705 of the Ohio Revised Code, this proposed levy is for the purpose of providing for the current expenses of the Village, General Fund, for a five (5) year period.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 4. This resolution is deemed necessary for the public peace, health, safety and welfare of the residents of the Village of Minerva Park and arises out of the need for the -Clerk-Treasurer to have the legislation into the proper government agencies so that it appears on the May 4, 2010 general election ballot.

WHEREFORE, this resolution shall be in effect at the earliest time allowed by law and signed by the Mayor.

First Reading: January 11, 2010
Second Reading: January 18, 2010
Third Reading: Waived January 18, 2010
Passed: January 18, 2010

Pam Park-Curry, President of Council

Attest Suzanne Coulter, Clerk-Treasurer,
Village of Minerva Park

Lynn Eisentrout, Mayor, Village of Minerva Park

Reviewed and Approved
as to form by Counsel