A RESOLUTION ACCEPTING THE AMOUNT AND RATE AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND
DECLARING AN EMERGENCY

WHEREAS, this Council in accordance with the provisions of law has previously
adopted a Tax Budget for the fiscal year commencing January 1, 2012; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action
to this Council together with an estimate by the County Auditor of the rate of each tax to
be levied by this Council, and what part thereof is without, and what part within, the ten
mill tax limitation;

NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park,
Franklin County, State of Ohio, that:

Section 1. The amounts and rates, as determined by the Budget Commission in its
certification, be and the same are hereby accepted.

Section 2. That there be and is hereby levied on the tax duplicate of said Village the
rate of each tax necessary to be levied within and without the ten mill limitation for
tax year 2012 as included in Exhibit A and attached hereto as if fully rewritten
herein.

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this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the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. Council declares this to be an emergency measure necessary for the public,
health, safety, and welfare of the residents of the Village of Minerva Park, such need
arising from the need to submit the accepted rates and amounts to the Franklin
County Budget Commission by October 1, 2012. Wherefore, this resolution shall
take effect and shall be in force upon its passage.

[Signatures]

Lydia Eisentrout, Mayor Village of Minerva Park

Attest. Nancy White, Fiscal Officer, Village of Minerva Park

Reviewed by Counsel

First Reading: Waived September 8, 2012
Second Reading: Waived September 8, 2012
Third Reading: Waived September 8, 2012
Passed: September 8, 2012