Resolution 2014-04

AN AMENDED RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, the Council of the Village of Minerva Park ("Village") in accordance with the provisions of law has previously adopted a Tax Budget for the fiscal year commencing January 1, 2014; and

WHEREAS, the Budget Commission of Franklin County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary 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 2013 (collection year 2014) as follows:

<table>
<thead>
<tr>
<th></th>
<th>Amount to be Derived from Levies Outside</th>
<th>Amount Approved by Budget Commission Inside 10 Mill Limitation</th>
<th>Estimate of Full Tax Rate to Be Levied</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$493,523.00</td>
<td>$34,722.96</td>
<td>1.00</td>
</tr>
<tr>
<td>Bond Retirement</td>
<td>26,240.26</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$519,763.26</td>
<td>$34,722.96</td>
<td>1.00</td>
</tr>
</tbody>
</table>

Section 3. The Fiscal Officer be and is hereby directed to certify a copy of this Resolution to the Franklin County Auditor.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 5. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.
First Reading: February 10, 2014
Second Reading: Waived
Third Reading: Waived
Passed: February 10, 2014

Lynn Eisenbrot, Mayor, Village of Minerva Park

Attest Lynda P. Sudderberg, Fiscal Officer,
Village of Minerva Park

Reviewed by Counsel