

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners is hereby authorized and directed to certify copies of this Resolution, the Auditor's certification, and the prior Resolution adopted January 16, 2018 to the Lake County Auditor and the Lake County Board of Elections so that the question of levying said renewal tax of seven-tenths of one mill (.7 of 1 mill) shall be submitted to all electors within Lake County at the primary election to be held on May 8, 2018, and that upon approval of same pursuant to law, the same shall be levied.

BE IT FURTHER RESOLVED, that the form of the ballot to be used at the May 8, 2018 primary election to all electors of Lake County on the question of this renewal tax levy shall be in the following form:

PROPOSED RENEWAL TAX LEVY

LAKE COUNTY

A majority affirmative vote is necessary for passage.

A renewal tax for the benefit of Lake County for purposes of operating mental health and alcohol and drug addiction programs and the acquisition, construction, renovation financing and maintenance of mental health and alcohol and drug addiction facilities provided by the Lake County Alcohol, Drug Abuse and Mental Health Services District at a rate not exceeding seven-tenths of one mill (.7 of 1 mill) for each one dollar of valuation, which amounts to \$0.07 for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2018, first due in calendar year 2019.

* FOR THE TAX LEVY *

* AGAINST THE TAX LEVY *

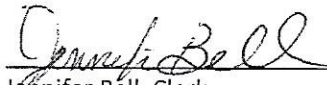
Commissioner Hamercheck seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: "AYES": Commissioners: Cirino, Hamercheck, Troy
"NAYS": None.

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of the County Commissioners, do hereby certify that this is true and accurate copy of a resolution adopted by said Board on January 23, 2018; and recorded in the Commissioners Journal Volume 2018.

WITNESS my hand this twenty-third day of January, 2018, in Painesville, Ohio.



Jennifer Bell, Clerk
Board of Commissioners, in and for
Lake County, Ohio