

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: Cirino, Hamercheck and Troy

Commissioner Troy presented the following resolution and moved its adoption.

RESOLUTION TO PLACE A RENEWAL OF A ONE MILL (1.0 MILL) TAX LEVY ON REAL ESTATE WITHIN THE LAKE COUNTY LIBRARY DISTRICT FOR NECESSARY REQUIREMENTS OF THE LAKE COUNTY LIBRARY DISTRICT, ON THE BALLOT AT THE NOVEMBER 6, 2018, ELECTION IN ACCORDANCE WITH SECTION 5705.23 OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Library District (Morley Library), by resolution adopted by its Trustees on June 20, 2018, determined that the amount of taxes which can be raised within the Ten Mill Limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the purpose of current expenses of the Lake County Library District (Morley Library) and that it is therefore necessary to levy a tax in excess of such limitation for the purpose of current expenses of the Lake County Library District (Morley Library) in the amount of 1.0 Mill for a continuing period of time; and

WHEREAS, the Lake County Library District (Morley Library), by resolution adopted by its Trustees on June 20, 2018, determined that the levy of a tax, if approved by the electors, is necessary for the proper furnishing and rendering of free public library services in said Lake County Library District and for the residents thereof; and

WHEREAS, the Board of Trustees of Lake County Library District (Morley Library), further, by resolution adopted on June 20, 2018, requested the taxing authority for the District, the Board of Lake County Commissioners, to submit to the electors of the Lake County Library District, at the election to be held on November 6, 2018, the question of levying a tax at the rate of 1.0 Mill for a continuing period of time, beginning with the tax list and duplicate for the year 2019, the proceeds of which levy would first be available to the Lake County Library District Trustees in calendar year 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby submits a renewal of One Mill (1.0) to constitute a One Mill (1.0 Mill) tax levy on Real Estate within the Lake County Library District to the electors of the Lake County Library District (Morley Library) at the Election to be held on November 6, 2018, in accordance with Section 5703.23 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Form of the Ballot to be cast at the Election on November 6, 2018, on the question of this Tax Levy shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)
MORLEY LIBRARY (THE LAKE COUNTY LIBRARY DISTRICT)

A Majority Affirmative Vote is necessary for passage.

A renewal of a tax for the benefit of Morley Library, Lake County Library District, for the purpose of current expenses of Morley Library at a rate not exceeding One Mill (1.0) for each one dollar of valuation, which amounts to ten cents (\$.10) for each one hundred dollars (\$100) of valuation, for a continuing period of time, commencing in 2019, first due in calendar year 2020.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

BE IT FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners shall certify a copy of this resolution to the Lake County Board of Elections to be placed on the Ballot at the election on November 6, 2018.

BE IF FURTHER RESOLVED, that the Clerk of the Board of Lake County Commissioners shall certify a copy of this resolution to the Lake County Auditor.

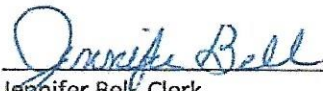
Commissioner Cirino seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: "AYES": Commissioners: Cirino, Hamercheck and Troy
"NAYS": None.

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 19, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this nineteenth day of July, 2018, in Painesville, Ohio.



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