

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 Cirino presented the following resolution and moved its adoption.

A RESOLUTION TO PLACE AN ADDITIONAL TAX LEVY OF FOUR-TENTHS OF ONE MILL (.4 OF 1 MILL) ON REAL ESTATE WITHIN LAKE COUNTY FOR NECESSARY REQUIREMENTS FOR PROVIDING AND MAINTAINING POLICE EQUIPMENT AND PERSONNEL FOR THE LAKE COUNTY CRIME LABORATORY, AS PROVIDED FOR IN SECTION 5705.19(J) OF THE OHIO REVISED CODE, ON THE BALLOT AT THE MAY 8, 2018 PRIMARY ELECTION

WHEREAS, the Board of Lake County Commissioners hereby finds and determines that all formal actions relative to adoption of this resolution were taken in an open meeting of the Board of Lake County Commissioners, and that all the deliberations of the Board of Lake 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 applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Board of Lake County Commissioners deems that the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the subdivision, and that it is necessary to levy a tax in excess of such limitation as provided for in Section 5705.19(J) of the Ohio Revised Code for the purpose of providing and maintaining police equipment and personnel for the Lake County Crime Laboratory, and that the question of such additional tax levy shall be submitted to the electors of the subdivision at the May 8, 2018 primary election, pursuant to Section 5705.191 of the Ohio Revised Code; and

WHEREAS, it is necessary to levy an additional tax levy in the amount of four -tenths of one mill (.4 of 1 mill), in addition to the existing levy of three-tenths of one mill (.30 of 1 mill) for a total rate of seven-tenths of one mill (.7 of 1 mill), for a continuing period of time, commencing with and including a levy upon the duplicate and tax list beginning in 2018, first due in calendar year 2019; and

WHEREAS, pursuant to Section 5705.03(B)(1) of Ohio Revised Code, the Lake County Auditor has certified to the Board of Lake County Commissioners the total current tax valuation of Lake County and the dollar amount of revenue that would be generated by the additional tax levy, a copy of said certificate being attached hereto and incorporated herein as Exhibit A, as required by Section 5705.03(B)(3) of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Lake County Commissioners, that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for providing and maintaining police equipment and personnel for the Lake County Crime Laboratory, as provided for in Section 5705.19(J) of the Ohio Revised Code, and that it is therefore necessary to place an additional tax levy of four-tenths of one mill (.4 of 1 mill), on real estate located in Lake County in addition to the existing three-tenths of one mill (.30 of 1 mill) existing levy, for each one dollar of valuation for said purpose for a continuing period of time, commencing with and including a levy upon the duplicate and tax list beginning in 2018, first due in calendar year 2019.

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 23, 2018, to the Lake County Auditor and the Lake County Board of Elections so that the question of levying said additional tax of four-tenths of one mill (.4 of 1 mill) shall be submitted to the 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 additional tax levy shall be in the following form:

PROPOSED ADDITIONAL TAX LEVY

LAKE COUNTY

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of Lake County for purposes of providing and maintaining police equipment and personnel for the Lake County Crime Laboratory at a rate not exceeding four-tenths of one mill (.4 of 1 mill) for each one dollar of valuation, which amounts to \$0.04 for each one hundred dollars of valuation, for a continuing period of time, 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 February 1, 2018, and recorded in the Commissioners; Journal Volume 2018.

WITNESS my hand this first day of February, 2018, in Painesville, Ohio.



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

Certificate of Estimated Property Tax Revenue
To Be Produced from a Specified Amount of Millage

The county auditor of Lake County, Ohio does hereby certify the following:

1. On January 23, 2018 the Board of Commissioners of Lake County for the Lake County Crime Laboratory certified a copy of its resolution adopted January 23, 2018, requesting the County Auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by a zero and forty hundreds (0.40) mills, to levy a tax outside the ten-mill limitation for the purposes pursuant to Revised Code Sections 5705.19(J) to be placed on the ballot at the May 8, 2018 election. This levy type is an additional, commencing with tax year 2018 payable 2019
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$2,339,759.
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue rate is \$5,849,397,020.

Edward H. Zupancic
LAKE COUNTY AUDITOR *EZH*

Edward H. Zupancic, Lake County Auditor

January 23, 2018
Date