

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

Commissioners: Aufuldish, Sines and Troy

Commissioner Troy presented the following resolution and moved its adoption.

RESOLUTION REQUESTING THAT THE LAKE COUNTY BUDGET COMMISSION REPEAL THE ALTERNATIVE LOCAL GOVERNMENT FUND DISTRIBUTION FORMULA PURSUANT TO OHIO REVISED CODE SECTION 5747.53

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 applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, pursuant to Ohio Revised Code Section 5747.53, the Board of County Commissioners approved a Resolution on July 6, 1982, which approved an alternative local government fund distribution formula as recommended by the Committee for Alternative Method of Apportioning The Local Government Fund. Pursuant to the statute, by affirmative motion, the City of Mentor and a majority of the boards of Township Trustees and legislative authorities of municipal corporations located wholly or partially within Lake County also approved the same alternative local government fund distribution formula; and

WHEREAS, the Resolution included as Exhibit A, the specific recommendation of the Committee for Alternative Method of Apportioning The Local Government Fund, which provided a Sunset Clause for the formula for distribution of the local government fund after five (5) years, 1983 through 1987 inclusive, and

WHEREAS, the Sunset Clause further provided the alternative formula for distribution of the local government fund to continue for successive five (5) year periods unless either the County, the largest City or fifty percent (50%) of the remaining participants by motion of their legislative bodies prior to January 31st of each fifth year of distribution request an alternate formula to be adopted by the same procedure as specified in Ohio Revised Code Section 5747.53; and

WHEREAS, the Sunset Clause further provided that when a motion by a required entity to request the alternate formula to be repealed or amended is certified to the Budget Commission, the Budget Commission is required to appoint a committee to recommend whether an alternate formula should be adopted by the same procedure outlined in Ohio Revised Code Section 5747.53; and

WHEREAS, the Board of Commissioners has determined that it is the best interests of the citizens of Lake County that the current distribution of the local government fund be abolished and that either a new method for distribution of the local government fund or the statutory method for distribution pursuant to Ohio Revised Code Section 5747.51 be adopted by the authorities identified in Ohio Revised Code Section 5747.53.

WHEREAS, the Board of County Commissioners hereby requests that the City of Mentor and a majority of the boards of Township Trustees and the legislative authorities of municipal corporations located wholly or partially in Lake County similarly request the Lake County Budget Commission to abolish the current distribution of the local government fund and appoint a committee to recommend whether an alternate formula should be adopted by the same procedure outlined in Ohio Revised Code Section 5747.53; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the current alternate method of distribution of the local government fund previously adopted by the Board of County Commissioners, the City of Mentor and a majority of the boards of Township Trustees and legislative authorities of municipal corporations located within Lake County be abolished, and that a new method for distribution of the local government fund be adopted pursuant to statute.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Commission; the City of Mentor, the Boards of Township Trustees and Legislative Authorities of Municipal Corporations located wholly or partially within Lake County.

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Commissioner Aufuldish seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy

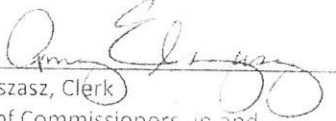
"NAYS": None

Resolution adopted,
Amy Elszasz, Clerk

CLERK'S CERTIFICATION

I, Amy Elszasz, 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 January 26, 2012, and recorded in the Commissioners' Journal, Volume 2012.

WITNESS my hand this twenty-sixth day of January, 2012, in Painesville, Ohio.



Amy Elszasz, Clerk
Board of Commissioners, in and
for Lake County, Ohio

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