

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

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND**

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, R.C. 5747.53 provides that in lieu of apportioning the undivided local government fund by a method prescribed by R.C. 5747.51 and R.C. 5747.52, that an alternative method of apportioning said fund may be approved by the Lake County Budget Commission, hereinafter called the "Budget Commission", upon approval of such alternative method by the Board of County Commissioners, the legislative authority of the city, located wholly or partially in the county, with the greatest population; and a majority of the boards of township trustees and legislative authorities of the municipal corporations, located wholly or partially within the county, excluding the legislative authority of the city with the greatest population; and

WHEREAS, the method of apportioning the fund pursuant to R.C. 5747.51 and R.C. 5747.52, would likely result in uncertainties about the financial distribution of the fund; and

WHEREAS, the alternative method of apportioning the fund would bring stability to the process by eliminating the uncertainties and would provide a better method of financial planning.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the alternative method of apportioning the local government fund as described and outlined in Exhibit A, and fully incorporated herein, as a fair and equitable method of apportioning the local government fund which is in the best interests of the County of Lake, and hereby approves said alternative formula for a period of ten years.

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; Boards of Township Trustees and Legislative Authorities of Municipal Corporations located wholly or partially within Lake County.

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

"AYES": Commissioners: \*(com)

"NAYS":

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 June 6, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

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

## ALTERNATE LOCAL GOVERNMENT FORMULA FOR LAKE COUNTY

1. Calendar year 2024 allocations shall be made using the same alternate formula determined by the 1982 LGF agreement.
2. Revenue received by Lake County from the Tax Commissioner's Local Government Fund, Local Government Assistance Fund, and additional revenue calculation and deposited into the Undivided Local Government Fund shall be referred to collectively as the Local Government Fund (LGF). The total dollars received by Lake County from these funds shall be known as the "Total County Allocation."
3. Beginning in 2025, distributions from the LGF shall be made using the following formula:
  - a. Lake County shall receive 10.8507% of the Total County Allocation each year as its total distribution.
  - b. The total estimated county allocation minus the county distribution shall be deemed the "Remaining Total Distribution."
  - c. The following villages shall receive the greater of their 2024 distribution amount or the amount derived from paragraph (e) below. The sum of these distributions shall be taken from the Remaining Total Distribution annually. The amounts to each village will be reduced proportionally if the Total County Allocation in any year after 2024 is less than the 2024 Total County Allocation.
    - i. Perry
    - ii. North Perry
    - iii. Grand River
    - iv. Fairport Harbor
    - v. Lakeline
    - vi. Timberlake
  - d. The following cities and villages shall receive the greater of 90% of their 2024 distribution or the amount derived from paragraph (e) below. The sum of these distributions shall be taken from the Remaining Total Distribution annually. The amounts to each city and village will be reduced proportionally if the Total

County Allocation in any year after 2024 is less than the 2024 Total County Allocation

- i. Willoughby
  - ii. Willowick
  - iii. Wickliffe City
  - iv. Eastlake
  - v. Waite Hill
  - vi. Kirtland Hills
- e. The balance of the Remaining Total Distribution shall be disbursed among the remaining cities, villages, and townships in the following manner:
  - i. Their populations, as determined by the most recent decennial U.S. Census, shall be summed, and a percentage assigned to each jurisdiction based on their portion of that sum.
  - ii. In 2025, Perry Township shall receive 80% of the percentage derived in paragraph (i) above, and an additional 1% each year thereafter, not to exceed 86%. These amounts annually shall be taken from the Remaining Total Distribution annually.
  - iii. In 2025, Madison Township, Leroy Township, Concord Township, and Painesville Township shall receive 62% of the percentage derived in paragraph (i) above, and an additional 4% each year thereafter, not to exceed 86%. These amounts annually shall be taken from the Remaining Total Distribution annually.
  - iv. The remainder of the Remaining Total Distribution shall be divided among the remaining cities and villages based on their population, as determined by the most recent decennial U.S. Census. Their total populations will be summed, and each shall receive a proportionate amount based on their portion of the sum.
4. In the application of this formula no city, village, or township shall receive more than 100% of its population-based allocation, except for those amounts provided to the subdivisions in paragraphs 3(c) and 3(d) under the terms provided therein. Any aggregate amount that provides a distribution to communities through the application of paragraph 3(e)(iv) above shall be used to increase the percentage above 86% of the township population-based proportions, as determined in paragraph 3(e)(i).

5. The Lake Metropark District shall receive an annual distribution of \$100,000 for a five-year period in years 2025, 2026, 2027, 2028, and 2029. The distribution to the Lake Metropark District shall be taken proportionally from the final distribution of each Lake County city, village, and township based on their population as determined by the most recent U.S. decennial Census (for example, based on the 2020 U.S. Census, each subdivision would provide \$.4305909 per resident from their final distribution).