RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

The Board of Trustees of Champion Township, Trumbull County, Ohio, met in regular session on the 20th day of June, 2023 at 5976 Mahoning Ave. NW, Warren, OH 44481 with the following members present:

Mr. Douglas Emerine

Mr. Rex Fee

Mr. William Templeton- absent

Mr. **Emerine** moved for the adoption of the following Resolution:

WHEREAS, this Board finds, determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Champion Township, which is located exclusively in Trumbull County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying an additional tax upon the electors of Champion Township in its entirety under R.C. 5705.03, 5705.19(JJ), and 5705.191 outside the ten-mill limitation must be passed and certified to the county auditor of Trumbull County in order to permit the board of trustees to consider the levy of such a tax and must request that the county auditor certify to the board of trustees all information required by R.C. 5705.03; and

WHEREAS it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with law; and

 ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; and for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs, at a rate not exceeding **5.5 mills for each \$1 of taxable value, for a period of 5 years**; and

BE IT RESOLVED that the levy be placed upon the tax lists **commencing in 2023**, first due in calendar year 2024, if a majority of the electors voting thereon vote in favor thereof; and

BE IT RESOLVED that the Fiscal Officer of this Board of Trustees of Champion Township is hereby directed to certify a copy of this Resolution to the County Auditor with the request that said County Auditor certify to this Township Board of Trustees all information required by R.C. 5705.03; and

BE IT FURTHER RESOLVED, in accordance with R.C. 5705.03, 5705.19(JJ), and 5705.191, that the provisions of said tax levy be submitted to the electors of the entire territory of said Champion Township, in the general election to be held on the 7th day of November, 2023; and

Mr. <u>Fee</u> seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Douglas Emerine

Mr. Rex Fee

Mr. William Templeton

AYE

absent

Adopted the 20th day of June, 2023.

COURTNEY HATT, FISCAL OFFICER CHAMPION TOWNSHIP TRUMBULL COUNTY, OHIO **CERTIFICATE**

The State of Ohio}
Trumbull County} SS:

I, Courtney Hatt, the undersigned Fiscal Officer of Champion Township, do hereby certify that the foregoing Resolution No. <u>SS 2023-52R</u> is taken and copied from the Record of the Proceedings of said Township; that the same has been compared by me with the Resolution on said Record and that it is a true

and correct copy thereof.

Witness my signature, this 20 day of June, 2023.

Courtney Hatt, Fiscal Officer Champion Township Trumbull County, Ohio