RESOLUTION NO. 2022- 085

RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF POLICE SERVICES PURSUANT TO OHIO REVISED CODE SECTION 5705.19(J)

(CONTINUAL AND ADDITIONAL)

WHEREAS, on July 28, 2022, the Board of Trustees of Franklin Township, Franklin County, Ohio (the "Board") passed a resolution declaring the necessity to levy a tax in excess of the tenmill limitation pursuant to R.C. 5705.19(J), 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, pursuant to Ohio Revised Code Section 5705.19(J) for Franklin Township (the "Township"); and

WHEREAS, on July 14, 2022, the Franklin County Auditor certified to the Board that the dollar amount of revenue that would be generated by a 7.4 mills additional levy during the first year of collection is \$1,475,975.21, which amounts to zero dollars and seventy-four cents (\$0.74) for each one hundred dollars of valuation, based on the current assessed valuation of the Township of \$199,456,110; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Franklin Township, Franklin County, Ohio (the "Board"), two-thirds of all the members elected hereto concurring, that:

Section 1. The Board shall proceed with the submission of the question of an additional levy of 7.4 mills to the electors of Franklin Township (unincorporated areas only) 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, as set forth in Section 5705.19(J) of the Ohio Revised Code. The additional levy shall be at a rate not exceeding seven and fourtenths (7.4) mills for each one dollar of valuation, which amounts to seventy-four cents (\$0.74) for each one hundred dollars (\$100.00) of valuation, for a continuous period, which such levy shall be an additional levy.

Section 2. Pursuant to Ohio Revised Code Section 5705.03(B)(1):

a. The purpose of this levy is for 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, pursuant to Ohio Revised Code Section 5705.19(J).

b. The type of levy is an additional levy.

c. The sections of the Ohio Revised Code authorizing submission of the question of the levy are Ohio Revised Code Sections 5705.03, 5705.19(J), 5705.191, and 5705.25.

d. The term of the tax is for a continuing period of time.

e. The territory where the tax is to be levied is upon the unincorporated territory of Franklin Township.

f. The date of the election at which the question of the tax shall appear on the ballot is the general election to be held on November 8, 2022 (the "Election").

g. The territory where the ballot measure is to be submitted is to the electors of the unincorporated territory of Franklin Township.

h. The additional levy shall be placed upon the tax list and duplicate of 2022 for collection in 2023, if a majority of the electors voting thereon vote in favor thereof.

i. Franklin Township only has territory in Franklin County.

Section 3. The Fiscal Officer is hereby directed to certify, not less than 90 days prior to the election, to the Franklin County Auditor and to the Board of Elections, Franklin County, Ohio, a copy of the resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and a copy of this Resolution together with the certification of the Franklin County Auditor; and to notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

Section 4. It is 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 of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution shall take effect and be in force from and after the earliest time provided by law.

seconded the motion. The roll being called upon the question of its adoption, the vote resulted as follows:

John Fleshman
Ralph Horn
James Leezer

The motion carried and the Resolution was adopted.

Adopted: July 26, 2022

BOARD OF TRUSTEES FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO

Attest and Certified:

Nick Dunn, Fiscal Officer

John Fleshman, Trustee

Ralph Horn, Trustee

James Leezer, Trustee

FISCAL OFFICER CERTIFICATION

The State of Ohio, Franklin County,

I, Nick Dunn, Fiscal Officer of Franklin Township, Franklin County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Franklin 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 and further that I am duly authorized to make this certification.

Witness my signature, this ZO day of July, 2022.

Nick Dunn, Fiscal Officer

Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.

The County Auditor of Franklin County, Ohio, does hereby certify the following:

- On July 14, 2022, the taxing authority of Franklin Township, Franklin County, Ohio, certified copy of its resolution adopted July 14, 2022, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by seven and four tenths (7.40) mills, to levy a tax outside the 10-mill limitation for purposes pursuant to Revised Code 5705.19(J), to be placed on the ballot at the November 8, 2022 election. The levy type is additional.
- 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 \$1,475,975.21.
- 3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$199,456,110.

Franklin County Auditor

July 18, 2022 Date

INSTRUCTIONS

- 1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
- 2. For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority authorized to request a taxing authority to submit a tax levy on its behalf.
- 3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
- Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.