

RESOLUTION NO. 2024-098

**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 FIRE
PROTECTION SERVICES PURSUANT TO OHIO REVISED CODE SECTION 5705.19(I)**

(ADDITIONAL)

WHEREAS, on July 8, 2024, the Board of Trustees of Franklin Township, Franklin County, Ohio (the "Board") certified a resolution declaring the necessity to levy a tax in excess of the ten-mill limitation pursuant to R.C. 5705.19(I), for the purpose of providing fire protection services to Township residents; and

WHEREAS, on July 9, 2024, the Franklin County Auditor certified to the Board that:

1. The property tax revenue that will be produced with a 14.66 mill levy, assuming the taxable value of the Township remains constant through the life of the levy, is calculated to be \$5,502,000.
2. The total taxable value of the Township used in calculating the estimated property tax revenue is \$375,325,300.
3. The millage for the requested levy is 14.66 mills per \$1 per taxable value, which amounts to \$513.00 for each \$100,000 of the county auditor's appraised value.

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Special Meeting at 9:30 a.m. on Thursday, July 18, 2024. The trustee marked below made a motion for the adoption of the following Resolution:

Leezer

Fleshman

Blevins

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

- (1) The Board desires to proceed with the submission of the question of an additional tax levy pursuant to R.C. 5705.19(I) for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or 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.
- (2) The additional levy shall be at the rate of 14.66 mills for each dollar of valuation, which amounts to \$513.00 for each \$100,000 of valuation, to the electors residing in the entire territory of the Township (incorporated and unincorporated areas).
- (3) The additional levy will be for a continuing period of time.
- (4) Sections 5705.03, 5705.19 (I), 5705.191, and 5705.25 of the Ohio Revised Code authorizing the submission of the tax question are 5705.03, 5705.19(I), 5705.191, and 5705.25.
- (5) The additional levy shall be placed upon the current year's tax list, commencing 2024, for collection in 2024 if approved by a majority of the electors voting thereon.

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- (6) The territory where the tax will be levied is the unincorporated and incorporated areas of the Township, which is located entirely within Franklin County.
- (7) The question of such additional levy shall be placed upon the ballot of the general election to be held on November 5, 2024, and submitted to the entire territory of the Township (the unincorporated and incorporated areas of the Township).
- (8) The Fiscal Officer is hereby directed to certify, not less than 90 days prior to the election, 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 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.
- (9) It is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees and that all deliberations of this Board of Trustees 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.
- (10) This Resolution shall take effect and be in force from and after the earliest time provided by law.

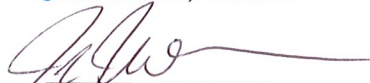
The following trustee marked below seconded the motion:

Fleshman **Leezer** **Blevins**

Roll was called for the adoption of the Resolution, and the vote was as follows:

Fleshman: YES/ NO **Leezer:** YES/ NO **Blevins:** YES/ NO


James Leezer, Trustee


John Fleshman, Trustee


Mike Blevins, Trustee

Adopted on July 18, 2024
Attested to on this 18th day of July 2024


Fiscal Officer, Linzie Justus

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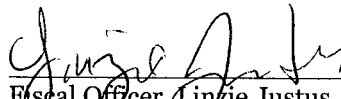
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FISCAL OFFICER CERTIFICATION

The State of Ohio, Franklin County,

I, Linzie Justus, 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 on this 18th day of July 2024.



Fiscal Officer, Linzie Justus