A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 3.0-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.

WHEREAS, on April 12, 2021, this Board adopted a resolution pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to renew an existing 3.0-mill tax levy for the purpose of "general permanent improvements", for five years, and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that 3.0-mill renewal levy; and

WHEREAS, thereafter, the Summit County Fiscal Officer certified that the total current tax valuation of the School District is \$368,666,040 and the dollar amount of revenue that would be generated by that 3.0-mill renewal levy would be \$745,268 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Norton City School District, County of Summit, Ohio, at least two-thirds (%) of all members elected thereto concurring, that:

- Section 1. <u>Declaration of Necessity of Tax Levy.</u> This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to <u>renew</u>, for <u>five years</u>, an existing <u>3.0-mill</u> ad valorem property tax outside of the ten-mill limitation for the purpose of <u>general permanent improvements</u>.
- Section 2. <u>Submission of Question of Tax Levy to the Electors</u>. The question of the renewal of an existing 3.0-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of general permanent improvements, beginning with the tax list and duplicate for the year 2022, the proceeds of which renewal levy first would be available to the School District in calendar year 2023, shall be submitted under the provisions of Sections 5705.21 and 5705.25 of the Revised Code to the electors of the School District at an election to be held therein on **November 2, 2021**, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Summit County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.
- Section 3. <u>Notice of Election</u>. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.
- Section 4. <u>Delivery of Materials to Board of Elections</u>. The Treasurer be and is hereby authorized and directed to deliver or cause to be delivered (i) a certified copy of the resolution referred to in the first preamble to this Resolution, (ii) the certificate of the Summit County Fiscal Officer

referred to in the second preamble to this Resolution, and (iii) a certified copy of this Resolution, to the Summit County Board of Elections before the close of business on Wednesday, August 4, 2021.

- Section 5. <u>Compliance with Open Meeting Requirements</u>. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.
- Section 6. <u>Captions and Headings</u>. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.
- Section 7. <u>Effective Date</u>. This Resolution shall be in full force and effect from and immediately upon its adoption.