RECORD OF RESOLUTIONS

Resolution No.: 2014-01 Passed: January , 2014

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

Rev. Code, Sec. 5705.19,.191,.194,.21,.26

The Council of the village of West Lafayette, Coshocton County, State of Ohio, met in regular session on the 13th day of January, 2014, at the office of Council of the Village of West Lafayette with the following members present:

Craig Bordenkircher - Yes
Tim Cheney - Yes
Ronald Lusk - Yes
Christie Maurer - Aosent
Roger Warne - Yes
Rich Wheeler - Yes

Mr_Worre moved the adoption of the following Resolution:

WHEREAS, 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 Village of West Lafayette, Coshocton County, Ohio;

WHEREAS, Ohio Revised Code Sec. 5705.19 (A) authorizes a levy outside the tenmill limitation for general operating purposes;

WHEREAS, the Auditor of Coshocton County, Ohio has given certification of the total current valuation the taxing district of the Village of West Lafayette, Ohio and the dollar amount of revenue generated by the specific millage of four (4.0) mills; as per Ohio Revised Code, Section 5705.03

THEREFORE BE IT RESOLVED, by the Council of The Village of West Lafayette, Coshocton County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Village of West Lafayette for the purpose of General Operating Expenses for the Village, which shall include without limitation operating expenses for the Police Department, together with other general operating expenses, which levy is an additional levy of four (4.0) Mills, to constitute an additional tax of four (4.0) mills at a rate not exceeding four(4.0) mills for each one dollar of valuation, which amounts to No Dollars and Forty Cents (\$.40) for each one hundred dollars of valuation, for a period of five (5) years.

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Passed: January 1, 2014

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Village of West Lafayette at the Primary election to be held at the usual voting places within said Village of West Lafayette on the 5 th day of May, 2014; and be it further
RESOLVED, That said levy be placed upon the tax list of the current year, commencing 2014 after the election at the earliest date and be first due in 2015, if a majority of the electors voting thereon vote in favor thereof; and be it further
RESOLVED, That the Clerk-Fiscal Officer of this Council of the Village of West Lafayette be and she is hereby directed to certify a copy of the Resolution to the Board of Election, Coshocton County, Ohio and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.
Mr. USK seconded the Motion and the roll being called upon its adoption the vote resulted as follows:
Chain Bouleville
Craig Bordenkircher Yes (/) No ()
Tim Cheney Yes (*) No ()
Ronald Lusk Yes (Y No ()
Christie Maurer - Plosent Yes () No ()
Roger Warne Yes (No ()
Rich Wheeler Yes (No ()
RESOLVED, This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, welfare and safety of the citizens of West Lafayette, Ohio, 3/4ths of the members voting affirmatively. Because it is for the best interest and for the health, safety and welfare of the citizens of the Village of West Lafayette, Ohio. Because the Resolution must be passed and delivered to the Board of Elections for the election deadline, this Resolution shall therefore take effect as an emergency and be in force immediately upon passage by the Village Council, signing by the Mayor, and posting.
Adopted the day of John , 2014.
Jack L. Patterson, Mayor
Attest: Approved as to form:
Limm Hitalon
Lisa M. Stiteler, Clerk Fiscal-Officer William M. Owens, Village Solicitor

RECORD OF RESOLUTIONS

Resolution No.: 2014-01

Passed: January 21, 2014

CLERK'S CERTIFICATE

Lisa M. Stiteler, Clerk-Fiscal Officer attests the foregoing Resolution was published by posting in the Village as required by law.

Lisa M. Stiteler, Clerk-Fiscal Officer