

The Board of Education of the Celina City School District, County of Mercer, Ohio (the "District"), met in Special Session at 11:00 AM, on the 4TH day of August, 2020, at the Celina Schools Education Complex, 585 E. Livingston Street, Celina, Ohio, with the following members present:

Mr. Sell Mrs. Guingrich Mrs. Vorhees Mr. Huber Mr. Flack

_____ introduced the following resolution and moved its adoption:

CELINA CITY SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION DETERMINING TO PROCEED WITH
SUBMISSION OF A RENEWAL TAX LEVY

WHEREAS, this Board of Education at its meeting on the 23rd day of July, 2020, by resolution duly adopted, determined the necessity of levying a renewal tax pursuant to Section 5705.194 of the Ohio Revised Code in excess of the tenmill limitation for the benefit of this School District for the purpose of avoiding an operating deficit of this School District, in the amount of \$4,903,013 per year for a five (5) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said School District at an election to be held on November 3, 2020; and

WHEREAS, the County Auditor has certified to this Board of Education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is eleven and one-tenth (11.1) mills for each one dollar (\$1.00) of valuation, which amounts to one dollar and eleven cents (\$1.11) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the entire territory of the School District the question of levying the renewal tax described in the preambles hereto at the election to be held on November 3, 2020.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL)

CELINA CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy renewing an existing levy be imposed by the Celina City School District, **FOR THE PURPOSE OF AVOIDING AN OPERATING DEFICIT OF THE SCHOOL DISTRICT**, in the sum of \$4,903,013 per year, and a levy of taxes to be made outside of the tenmill limitation estimated by the County Auditor to average eleven and one-tenth (11.1) mills for each one dollar of valuation, which amounts to one dollar and eleven cents (\$1.11) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2021, first due in calendar year 2022.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this 4TH day of August, 2020.

Thomas S. Sommer, Treasurer

Prepared By: Dinsmore & Shohl LLP

16655146

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of Education of the Celina City School District, held on August 4, 2020. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

The undersigned further certifies that a true copy of said resolution, which includes the number of years that the tax levy therein described is to run; a true copy of the resolution declaring the necessity of said tax levy and the election; and a copy of the County Auditor's Certificate were filed with the Board of Elections on the 4TH day of August, 2020, pursuant to and in full compliance with Section 5705.195 of the Ohio Revised Code.

Thomas S. Sommer, Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution, which includes the number of years that the tax levy therein described is to run; a certified copy of the resolution declaring the necessity of said tax levy and the election; and a copy of the County Auditor's Certificate.

Director of Elections
Mercer County, Ohio

Dated: August _____, 2020

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NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Celina City School District, on August 4, 2020, there will be submitted to the qualified electors of said School District at an election to be held on November 3, 2020, at the regular places of voting therein, the question of levying a renewal tax outside of the limitation imposed by Section 2 of Article XII, Ohio Constitution, to provide annual proceeds of \$4,903,013 for the benefit of the Celina City School District for the purpose of avoiding an operating deficit of the School District, at the rate certified by the County Auditor to average eleven and one-tenth (11.1) mills for each one dollar (\$1.00) of tax valuation, which amounts to one dollar and eleven cents (\$1.11) for each one hundred dollars (\$100.00) of tax valuation, for a period of five (5) years, commencing in 2021, first due in calendar year 2022.

The polls will be open from ____ a.m. to ____ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS
OF THE COUNTY OF MERCER, OHIO

Director

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NOTE: This notice should be published in a newspaper of general circulation in the county, once each week for two (2) consecutive weeks prior to the election.