RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (REVISED CODE, SECS 5705.34-35)

The Board of Education of the Celina City School District, Mercer County, Ohio, met in regular session at 6:00 p.m. on the 12th day of February, 2024 at the Celina Senior High School Lecture Hall with the following members present:

Mr. Huber, Mr. Huelsman, Mr. Clouse, Mrs. Sommer and Mr. Schleucher

moved the adoption of the following resolution:

Whereas, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2024; and

Whereas, the Budget Commission of Mercer County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation; therefore, be it

Resolved, By the Board of Education of the Celina City School District, Mercer County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
BY THE BUDGET COMMISSION, AND THE COUNTY AUDITOR'S ESTIMATED TAX
RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation			Amount Approved by Budget Commission Inside 10 Mill Limitation		County Auditor's Estimate of Tax Rate to Be Levied	
						Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II			Column IV		V	VI
Tri Star Bond Issue							
Bond Fund - Mercer County	1	048	509				0.7
Bond Fund – Auglaize County		591	301				0.7
Bond Fund - Shelby County		40	143				0.7
Bond Fund – Darke County		37	536				0.7
TOTAL	1	717	489		П		0.7

Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)		
1.0	1	717	489
	Authorized to Be Levied	Authorized to Be Levied Est Yiel (Carry	Authorized to Be Levied Estimat Yield of (Carry to Schi Column

and be it further

Resolved, that the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Aye:

No:

Adopted this 12th day of February 2024.

Treasurer of the Board of Education Celina City School District Mercer County, Ohio

CERTIFICATE OF COPY ORIGINAL ON FILE

The State of Ohio, Mercer County, Ss.

I, Michelle M Mawer, Treasurer of the Board of Education of the Celina City School District, in said county, and in whose custody the Files and records of said Board are required by Laws of the state of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original minute book of the Celina City Board of Education now on file with said Board, and that the foregoing has been compared by me with said original document, and that the same is true and correct copy thereof.

Witness my signature this 12^{th} day of February 2024.

Treasurer of the Board of Education Celina City School District Mercer County, Ohio