

**¹RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE
TEN MILL LIMITATION**

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

The ² Board of Township Trustees of Russell
 Township Geauga County, Ohio, met in Regular
 (Regular or Special)
 session on the 18th day of June 2014., at the ~~xxxxxx~~
 Fire - Rescue Station with the following members present:

Mr. Justin Madden

Mr. Gary Gabram

Mr. James Mueller

Mr. GABRAM 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 ³

Township of Russell, Geauga County, Ohio; therefore be it

RESOLVED, by the ² Board of Trustees of the
 Township of Russell, Geauga County, Ohio, two-thirds of all
 members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limita-
 tion for the benefit of Russell Township
 (Name of Subdivision)
 for the purpose of ⁴ the general construction, reconstruction, resurfacing, and repair
 of streets, roads, and bridges in Russell Township as provided in O.R.C. 5705.19(G).....

at a rate not exceeding 2.75 mills for each one dollar of valuation, which
 amounts to \$0.275
 (Here insert rate expressed in dollars and cents)
 for each one hundred dollars of valuation, for ⁵ five years when levy is a renewal of an
 existing levy of 2.75 mills.

(If the levy is a renewal of an existing levy, or an increase or decrease, insert as part of the resolution "and which levy is a renewal of an existing
 levy of mills" or "and which levy as a renewal of an existing levy of mills and an increase of mills to constitute a tax of mills" or
 ("and which levy is a renewal or part of an existing levy, being a reduction of mills to constitute a tax of mills.")

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RESOLVED, That the question of levying additional taxes be submitted to the electors of said
 Russell Township
 at the General election to be held at the usual voting places within
 said ³ Russell Township
 on the 4th day of November, 2014; and be it further
 RESOLVED, That said levy be placed upon the tax list of the current year ~~xxxxxx~~
~~xxxxxx~~, if majority of the electors voting thereon vote
 in favor thereof; and be it further

(percentage)

RESOLVED, That the Clerk of the ² Board of Trustees.....
be and he is hereby directed to certify a copy of this Resolution to the Board of Elections,

Geauga..... County, Ohio¹ Before August 6, 2014 by 4:00 P.M.....

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.⁷

M R. Mueller..... seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Justin Madden..... *YEA*

Mr. Gary Gabram..... *YEA*

Mr. James Mueller..... *YEA*

M.....

M.....

Adopted the 18th day of June 2014....

[Signature] (Clerk or Auditor)

Russell Township

(Name of Subdivision)

Geauga..... County, Ohio

1. This Resolution is to be passed and certified to the Board of Elections 75 days prior to the election upon which it will be voted, except see Emergency School Levy 5705.194.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision.
4. Here insert any one of the purposes listed in Sec. 5705.19 R.C.
5. Insert for all subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run.
6. See Emergency School Levy under 5705.194.
7. This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the county once a week. See 5705.19, .191, .194 R.C. for time.

The State of Ohio, Geauga..... County, ss.

I, Charles E. Walder, Clerk of Russell Township.....

do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Russell 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.

Witness my signature, this 18th day of June 2014....

[Signature] Clerk

No.....

County, Ohio

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

Filed

Deputy

By