CERTIFICATE OF NEED

RUSSELL TOWNSHIP RESOLUTION NUMBER 2016-10

WHEREAS the Russell Township Board of Trustees has determined that it will be necessary to levy a tax outside of the ten-mill limitation, for the purpose of Road & Bridge in Russell Township as provided in ORC 5705.19(G); at a rate of <u>1.40 mills</u>, an <u>additional new Road & Bridge continuing levy</u>. Said levy should be placed on the <u>November 8, 2016 ballot</u> and shall commence in <u>2016</u>, first due in calendar year <u>2017</u>.

BE IT RESOLVED BY the Russell Township Board of Trustees, after meeting in regular session on this 1st day of June, 2016, that pursuant to ORC 5705.03(B) said board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Russell Township Board of Trustees the total current tax valuation of the subdivision, and the number of mills required to generate a specified amount of revenue, or the dollar amount of the revenue that would be generated by a additional new 1.40 mills (continuing), for the purpose of the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges in Russell Township as provided in ORC 5705.19(G).

MR. Mueller moved for the adoption of the foregoing and MR. GABRAUJ seconded the motion. Upon the call of the question, the vote was as follows:

TRUSTEES	YEA or NAY
Justin Madden	YEA
Gary Gabram	_ YEA
James Mueller	YEA

Adopted this 1st day of June, 2016

Fiscal Officer's Certification (Resolution 2016-10)

The foregoing is a true and correct excerpt from the minutes of the meeting held on the 1st of June, 2016, of the Board of Russell Township Trustees of County of Geauga, State of Ohio, showing the adoption of the resolution hereinabove set forth.

Charles E Walder, Fiscal Officer

Russell Township