

CERTIFICATE OF NEED

RUSSELL TOWNSHIP RESOLUTION NUMBER 2016-11

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 Fire & EMS in Russell Township as provided in ORC 5705.19(I); at a rate of 1.75 mills, an additional new Fire & EMS continuing levy. Said levy should be placed on the November 8, 2016 ballot and shall commence in 2016, first due in calendar year 2017.

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 1.75 mills (continuing), for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company in Russell Township as provided in ORC 5705.19(I).

MR. GABRAM moved for the adoption of the foregoing and MR. MUELLER 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 2016-11)

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.

A handwritten signature in black ink, appearing to read 'C. Walder', written over a horizontal line.

Charles E Walder, Fiscal Officer
Russell Township