

Section 5. This resolution is declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the residents of the Village of Carrollton, Ohio to comply with the time deadlines of the Ohio Revised Code for placing a levy on the ballot, and shall become effective at the earliest date allowed by law.

Lambert seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Mr. Modranski	<u>absent</u>
Mr. Locke	<u>yes</u>
Mr. Gonda	<u>absent</u>
Mr. Barto	<u>yes</u>
Mr. Parker	<u>yes</u>
Ms. Lambert	<u>yes</u>

ADOPTED THE 10TH DAY OF JULY, 2017.

/s/ Darla Tipton
Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman
William J. Stoneman, Mayor

THE STATE OF OHIO, CARROLL COUNTY

I, Darla Tipton, Clerk-Treasurer of the Village of Carrollton, Ohio, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Village of Carrollton and that the same has been compared by me with the said Record, and that it is a true and correct copy thereof.

WITNESS my signature this 10th day of July, 2017.

/s/ Darla Tipton

Darla Tipton-Clerk-Treasurer

This Instrument Prepared by:
Clark Battista, Solicitor
80 2nd St SW
Carrollton, OH 44615

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**VILLAGE OF CARROLLTON, OHIO
RESOLUTION 2017-34**

**A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION
TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN
EXCESS OF THE TEN-MILL LIMITATION
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26,
AND DECLARING IT AN EMERGENCY**

The Council of the Village of Carrollton, of Carroll County, Ohio met in regular session on the
day of _____, 2017, at the Village Council Chambers, with the following members
present:

Mr. Christopher Modranski
Mr. Daniel Locke
Mr. Andrew Ganda
Mr. Christopher Barto
Mr. Thomas Parker
Ms. Wilma Lambert

_____ moved the adoption of the following Resolution:

WHEREAS, on the _____ day of _____, 2017, this Council adopted a resolution determining to submit to the electors of the Village of Carrollton, Ohio, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Carroll County, Ohio; and

WHEREAS, said County Auditor has certified to this Council that the total current tax valuation of the Village of Carrollton, Ohio is \$ _____, and the dollar amount of revenue that will be produced annually by the millage stated below would be \$ _____.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OF CARROLL COUNTY, OHIO, that

Section 1. This Council desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of The Village of Carrollton, Carroll County, Ohio, for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time or volunteer firefighting, emergency medical service, administrative or

Darla Tipton, Clerk-Treasurer