

**RESOLUTION NO. 16-2023**

**A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET OF THE VILLAGE OF MADISON FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2024, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY**

WHEREAS, a Tax Budget has been prepared pursuant to Ohio Revised Code Sections 5705.28 and 5709.30; and

WHEREAS, two copies of said Tax Budget were filed in the office of the Village's Fiscal Officer at least ten days prior to the adoption of this Resolution and were available for public inspection during that entire period of time; and

WHEREAS, the Council conducted a public hearing related to same on June 26<sup>th</sup>, 2023 with a notice of said public hearing having been duly published in a newspaper of general circulation within the Village at least ten days prior to the date of the public hearing; and

WHEREAS, the Council, having reviewed said Tax Budget, desires to accept same.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, LAKE COUNTY, STATE OF OHIO, THAT:

SECTION 1. The Budget of the Village of Madison for the fiscal year beginning January 1, 2024, as submitted to this Council, copies of which are on file with the Fiscal Officer, be and the same hereby is adopted as the Official Budget of the Village of Madison.

SECTION 2. That the Fiscal Officer be and she hereby is authorized and directed to certify a copy of this Resolution and to transmit same, along with a copy of said Budget, duly certified by her, to the Auditor of Lake County, as provided by law.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

1<sup>st</sup> Reading: June 26<sup>th</sup>, 2023

Introduced by: Mayor Britton

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village of Madison, and in that state law requires that said Budget be adopted on or before July 15<sup>th</sup>, 2023 and certified to the County Auditor by July 20<sup>th</sup>, 2023 or else the Village's local government allocation shall be placed at risk; WHEREFORE, this Resolution shall take effect and be in force from and immediately upon its adoption and approval of the Mayor.

PASSED: 6-26-23


  
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Mark Vest,  
President of Council

Attested:

  
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Kristie M. Crockett, Fiscal Officer

Approved:

Date: 6/26/2023

  
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Sam Britton Jr., Mayor