

**VILLAGE OF WAYNE LAKES
DARKE COUNTY, OHIO**

RESOLUTION NO. 2022-08-01-002

**A RESOLUTION TO PROCEED WITH SUBMISSION OF
THE QUESTION OF LEVYING A(N) RENEWAL LEVY TAX IN
EXCESS OF THE TEN-MILL LIMITATION
FOR THE PURPOSE OF CURRENT EXPENSES FOR THE VILLAGE OF
WAYNE LAKES, OHIO.
(R. C. §§ 5705.03, 5705.191, 5705.19 (A), and 5705.25)**

The Council of the Village of Wayne Lakes, Darke County, Ohio ("Board") met in emergency session on August 1, 2022 with the following Council members present:

John Swindler
Rita Robinett
Danny Saunders

Troy Stewart
Robert Zwry, Jr

Danny Saunders Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board, approved the following resolution declaring the necessity to levy a tax in excess of the ten-mill limitation:

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Date Approved August 1, 2022

; and,

WHEREAS, the Darke County Auditor ("Auditor") has certified the following information to the Board:

1. The total current tax valuation of the Village is as follows:

\$10,763,380

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2. The number of mills required to generate a specified amount of revenue is, or:
 - Specified amount of revenue \$ _____
 - Required number of mills: _____
3. The dollar amount of revenue that would be generated by a specified number of mills is:
 - Specified number of mills: 1.00
 - Dollar amount of revenue generated: \$9,540
 - This rate amounts to the following for each one hundred dollars of tax valuation:
 - \$.10 for each one hundred dollars of valuation

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The Board shall proceed with the submission of the question of the tax to electors.
2. The rate of the tax levy, expressed in mills for each one dollar in tax valuation as estimated by the Auditor, is as follows:
 - a. 1.00 mill(s);
 - b. This rate amounts to the following for each one hundred dollars of tax valuation;
 - \$.10 for each one hundred dollars of valuation
 - c. If the levy is a renewal levy or a replacement levy, this rate:
 - is** the same rate as the existing tax levy.
 - is not** the same rate as the existing tax levy and is either:
 - a reduction, the extent of the reduction being: _____ mill(s)
 - an increase, the extent of the increase being: _____ mill(s)

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3. Pursuant to R.C. § 5705.03(B)(1);

a. The purpose of the tax is as follows:

The purpose of the tax is to provide for the current expenses of the Village;

b. The type of levy is as follows:

Additional levy

Renewal levy: _____ increase _____ decrease

Replacement levy: _____ increase _____ decrease

c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.191, and 5705.25 and the following:

5705.19 (A)

d. The term of the tax is as follows (in years or continuing);

For a period of five (5) years.

e. The territory where the tax is to be levied is as follows:

Upon the entire territory of the Village

If authorized by the Revised Code, the following described portion of the territory of the Village – excluding;

f. The date of the election at which the question of the tax shall appear on the ballot is as follows (“Election”);

November 8, 2022;

g. The territory where the ballot measure is to be submitted is as follows:

Upon the entire territory of the Village.

If authorized by the Revised Code, the following described portion of the territory of the Village – Excluding:

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- h. The tax will be first levied and collected as follows:
The tax year in which the tax will first be levied is 2023;
The calendar year in which the tax will first be collected is 2024;
- i. The Village has territory in Darke County and each of the follow listed counties:
N/A.

4. The Fiscal Officer is hereby directed to **certify the levy to the Auditor AND the Board of Elections, Darke County, Ohio ("BOE")**. Certification shall include copies of **ALL** of the following documents:

- a. **Resolution of Necessity** (Resolution No. 2022-08-01-002 adopted on August 1, 2022; and,
- b. **Certification of the Auditor**; and,
- c. **Resolution to Proceed** (This Resolution).

Certification shall occur by **no later than 4:00 PM on August 10, 2022**.
(90 days prior to the Election)

The Fiscal Officer shall also notify the BOE to cause notice of the Election on the question of levying the tax to be given as required by law.

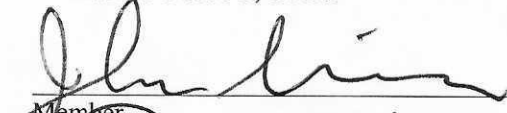
5. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
6. This Resolution shall be in full force and effect immediately upon adoption.


Troy Stewart seconded the motion.


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Voted on and signed this August 1, 2022 in the Village of Wayne Lakes, Darke County, Ohio.

COUNCIL MEMBERS
VILLAGE OF WAYNE LAKES
DARKE COUNTY, OHIO


Member


Member


Member


Member



Member

Member

State of Ohio :
Darke County :

I, the undersigned Fiscal Officer of the Village of Wayne Lakes, Darke County, Ohio, hereby certify that the foregoing Resolution No. 2022-08-01-002 is taken and copied from the record of proceedings of the Council Members of Village of Wayne Lakes, Darke County, Ohio, and that it has been compared by me with the resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such resolution occurred in and open meeting held in compliance with R.C. § 121.22.

Date: August 1, 2022



Fiscal Officer
Village of Wayne Lakes
Darke County, Ohio