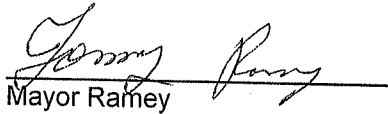



RESOLUTION R-21-08

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

THIS RESOLUTION IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE PRESERVATION OF THE PUBLIC PEACE, HEALTH, SAFETY AND WELFARE OF THE VILLAGE OF SPENCER, OHIO AND FOR THE PARTICULAR REASON THAT AN APPROPRIATION RESOLUTION IS NECESSARY IN ORDER TO MAINTAIN THE USUAL PUBLIC SERVICES OF THE VILLAGE OF SPENCER.

APPPROVED October 15, 2008


Mayor Ramey


Fiscal Officer, Sheri Ramey

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(VILLAGE COUNCIL)
Revised Code, Secs. 5705.34-5705.35

The Council of the Village of SPENCER, MEDINA
County, Ohio, met in REGULAR session on the 15 day of OCTOBER
(Regular Or Special)
2008, at the office of COUNCIL with the following members
present:

ALLEN WEIDRICK, MATT ARNOLD,
DAN DEROSSETT, STEVE ENSIGN
JIM COLEMAN

Mr./Mrs. JIM COLEMAN moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st,

2009: and

WHEREAS, The Budget Commission of MEDINA County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Auditor of the rate
of each tax necessary to be levied by this Council, and what part thereof is without, and what part
within, the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of SPENCER, MEDINA County,

Ohio, that the amounts and rates, as determined by the Budget Commission in its
certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on for not to exceed years. ,20		
Current Expense Levy authorized by voters on for not to exceed years. ,20		
Current Expense Levy authorized by voters on for not to exceed years. ,20		
Total General Fund outside 10m. Limitation.		
Park Fund: Levy authorized by voters on for not to exceed years. ,20		
Recreation Fund: Levy authorized by voters on for not to exceed years. ,20		
POLICE Fund: Levy authorized by voters on NOVEMBER 5, 1996 for not to exceed CONT. years. REPLACE 4.00 \$35,312		
POLICE Fund: Levy authorized by voters on MAY 8, 2007 for not to exceed CONT. years. 4.50 \$42,200		
Fund: Levy authorized by voters on for not to exceed years. ,20		
Fund: Levy authorized by voters on for not to exceed years. ,20		

and be it further

RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this

Resolution to the County Auditor of Said County.

Mr./Mrs. DAN DEROSSETT seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs. JIM COLEMAN "YES"

Mr./Mrs. STEVE ENSIGN "YES"

Mr./Mrs. MATT ARNOLD "YES"

Mr./Mrs. ALLEN WEIDRICK "YES"

Adopted the 15 day of OCTOBER, 2008

Attest:

Dan R. DeRossett
President of Council

[Signature]
Clerk of Council

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, MEDINA County, ss.
I, SHERI RAMEY, Clerk of the Council of the Village
of SPENCER within and for said County, and in whose custody the Files
and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original CERTIFICATE

now on file, that the foregoing has been compared by me with said original document,

and that the same is a true and correct copy thereof.

WITNESS my signature, this 15 day of OCTOBER, 20 008
Sheri Ramey
Clerk of Council

No. _____

COUNCIL OF THE VILLAGE OF _____

County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR

(Village Council)

Adopted _____, 20 ____

Clerk of Council

Filed _____, 20 ____

County Auditor

By _____
Deputy

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Com- mission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund		\$39,205	3.40	
General Bond Retirement Fund				
Park Fund				
Recreation Fund				
POLICE Fund Fund	\$77,512			8.50
TOTAL	\$77,512	\$39,205	3.40	8.50