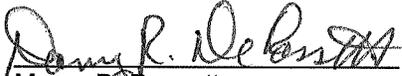


RESOLUTION R-8-13

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 AMOUNTS AND RATES FOR THE FISCAL YEAR AS DETERMINED BY THE MEDINA COUNTY AUDITOR IS NECESSARY IN ORDER TO MAINTAIN THE USUAL PUBLIC SERVICES OF THE VILLAGE OF SPENCER.

APPROVED October 16, 2013



Mayor DeRossett



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 16th day of October 2013, at the office of Council with the following members

present:

JAMES STANGEL, JOSH KELLING, TOM GEHRING, TRISH HERRICK, JAMES KIOLISIS, JAMES COLEMAN

Mr./Mrs. JAMES STANGEL 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, 2014 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 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 Commission 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		\$33,122	3.40	
General Bond Retirement Fund				
Park Fund				
Recreation Fund				
POLICE Fund Fund	\$73,144			8.50
TOTAL	\$73,144	\$33,122	3.40	8.50

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	\$31,044
POLICE Fund: Levy authorized by voters on MAY 8, 2007 for not to exceed CONT. years.	4.50	\$42,100
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. TOM GELRING seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

- Mr/Mrs. JOSE KELLING "YES"
- Mr/Mrs. TRISH HERPICK "YES"
- Mr/Mrs. JAMES KIOUSIS "YES"
- Mr/Mrs. JAMES COLEMAN "YES"

Adopted the 16 day of October, 2013.

Attest:

Shirley W. Roney
Clerk of Council

Danny R. DePassio
President of Council

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, MENINA County, ss.

I, SUELI L-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 RESOLUTION R8-13

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 14 day of October, 2013

SueLi L-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