

**A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE VILLAGE OF MINERVA PARK TO REQUEST A CERTIFICATION AND ESTIMATE OF REVENUE FROM THE FRANKLIN COUNTY AUDITOR'S OFFICE FOR A ONE-POINT-NINE (1.9) MILL 5-YEAR REPLACEMENT TAX LEVY, AND DECLARING AN EMERGENCY**

WHEREAS, the amount of taxes that may be raised within the 10-mill limitation by levies on the current tax duplicate will be insufficient to provide adequate amounts for the necessary requirements of the Village of Minerva Park for general expenses, General Fund; and

WHEREAS, such expenses are currently paid for by a 1.9 mill levy for a period of five (5) years that was previously enacted by the Village electors and which Council seeks to replace with another 1.9 mill levy for a period of five (5) years; and

NOW THEREFORE, be it resolved by the Council of the Village of Minerva Park, Ohio as follows:

- Section 1. The Clerk-Treasurer of the Village of Minerva Park is hereby authorized pursuant to O.R.C. Section 5705.03(B) to request a certification of the value and an estimate of revenue from the Franklin County Auditor's Office for a 1.9 mill replacement levy for a period of five (5) years, or nineteen cents (\$0.19) for each one hundred dollars of valuation, to be placed on the ballot at the election on November 2, 2010.
- Section 2. Pursuant to Chapter 5705 of the Ohio Revised Code, this proposed levy is for the purpose of providing for the current expenses of the Village, General Fund, for a 5-year period.
- Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.
- Section 4. Council hereby declares this to be an emergency measure necessary for the public peace, health, safety and welfare of the residents of the Village of Minerva Park and arises out of the need for the Clerk-Treasurer to have the legislation into the proper government agencies so that it appears on the November 2, 2010 general election ballot. Wherefore, this resolution shall take effect and shall be in force from and after its passage.

First Reading: May 10, 2010  
 Second Reading: June 14, 2010  
 Third Reading: June 28, 2010  
 Passed: June 28, 2010

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Pam Park-Curry, President of Council

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Attest Pam Park-Curry, Acting Clerk-Treasurer,  
 Village of Minerva Park

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Lynn Eisentrout, Mayor, Village of Minerva Park

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Reviewed and Approved  
 as to form by Counsel