



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2014-047

**RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF ROSS
TOWNSHIP, BUTLER COUNTY, OHIO, DETERMINING TO PROCEED WITH
SUBMITTING THE QUESTION OF A TAX LEVY FOR FIRE PROTECTION
AND EMERGENCY MEDICAL SERVICES**

WHEREAS, on June 19, 2014, the Board of Township Trustees of Ross Township, Butler County, Ohio, passed a resolution declaring the necessity to levy an additional tax of two and seventy-five hundredths (2.75) mills to constitute a tax in excess of the ten-mill limitation; and

WHEREAS, by a Certificate of Estimated Property Tax Revenue dated June 20, 2014, the Butler County Auditor has certified to the Board the dollar amount of revenue that would be generated by the tax levy, based on the current assessed valuation of Ross Township, Butler County, Ohio;

THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Ross Township, Butler County, Ohio, at least two-thirds of all members elected thereto concurring, that the Board desires to proceed with submitting to the electors the question of an additional tax in excess of the ten-mill limitation for the benefit of Ross Township, Butler County, Ohio, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, as authorized by Ohio Revised Code § 5705.19(I), at a rate not exceeding two and seventy-five hundredths (2.75) mills for each one dollar of valuation, which amounts to twenty-seven and five-tenths cents (\$0.275) for each one hundred dollars of valuation; and

BE IT FURTHER RESOLVED, that the tax levy will be for a period of five (5) years, commencing in tax year 2014, first due in

calendar year 2015, if approved by a majority of the electors voting thereon; and

BE IT FURTHER RESOLVED, that the question of such tax levy shall be submitted to the electors of Ross Township, Butler County, Ohio, at the election to be held on November 4, 2014; and

BE IT FURTHER RESOLVED, that the form and content of the ballot upon which the question of such tax levy shall be submitted to the electors shall be substantially as shown in the attached Exhibit A; and

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify to the Butler County Board of Elections, not less than 90 days prior the election, a copy of the resolution declaring necessity passed June 19, 2014, and a copy of this resolution, together with the certification of the Butler County Auditor dated June 20, 2014; and

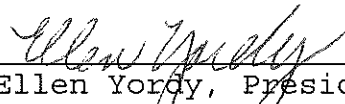
BE IT FURTHER RESOLVED, that the Board hereby requests that the Butler County Board of Elections cause notice of election on the question of levying the tax to be given as required by law.

INTRODUCTION AND VOTE RECORD:

Trustee Yordy introduced the foregoing Resolution and moved its adoption, Trustee Willsey seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

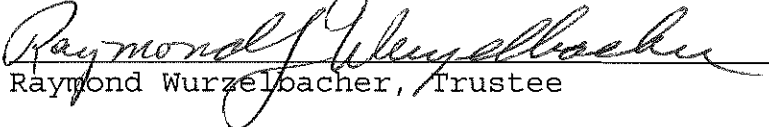
Adopted at the meeting of the Board of Trustees this 14th day of July, 2014.



Ellen Yordy, President



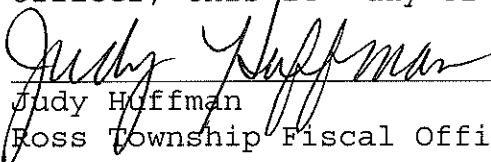
Thomas Willsey, Vice President



Raymond Wurzelbacher, Trustee

AUTHENTICATION

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 14th day of July, 2014.



Judy Huffman
Ross Township Fiscal Officer

PROPOSED TAX LEVY

ROSS TOWNSHIP (UNINCORPORATED AREA)

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of Ross Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company at a rate not exceeding two and seventy-five hundredths (2.75) mills for each one dollar of valuation, which amounts to twenty-seven and five-tenths cents (\$.275) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2014, first due in calendar year 2015.

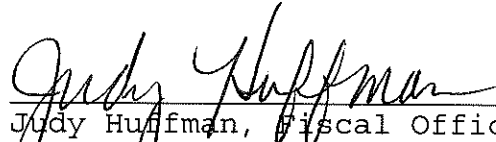
FOR THE TAX LEVY

AGAINST THE TAX LEVY

CERTIFICATE

IT IS HEREBY CERTIFIED that the attached Resolution Number 2014-047, which includes an Exhibit A, is taken and copied from the record of proceedings of Ross Township, Butler County, Ohio, and that it has been compared by me with the resolution on the record and is a true copy.

IN WITNESS WHEREOF, I have hereunto set my hand, this 14th day of July, 2014.



Judy Huffman, Fiscal Officer
Ross Township
Butler County, Ohio