

The Board of Trustees of Richfield Joint Recreation District, Ohio, met in special session on **July 23, 2014**, commencing at 7:30 p.m., at the Village of Richfield Village Hall, 4410 West Streetsboro Road, Richfield, Ohio, with the following members present:

Ms. Kelly Clark

Mr. Bob Lucas

Mr. Ralph McNerney

Mr. Pat Norris

Mr. Floyd Ostrowski

Ms. Donna Skoda

Mr. Bill Taylor

The Secretary advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Pat Norris moved the adoption of the following Resolution:

**RESOLUTION NO. 1-2014**

**A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 0.50-MILL TAX LEVY FOR THE PURPOSE OF PARKS AND RECREATIONAL PURPOSES, INCLUDING ACQUIRING, MAINTAINING AND OPERATING RECREATIONAL FACILITIES AND COMMUNITY CENTERS, AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, PURSUANT TO SECTIONS 755.18, 5705.19(H) AND 5705.198 OF THE REVISED CODE.**

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the purpose of parks and recreational purposes, including acquiring, maintaining and operating recreational facilities and community centers, and that it is necessary to levy a tax in excess of that limitation for that purpose; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Sections 755.18, 5705.19(H) and 5705.198 of the

Revised Code, this Board must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B), upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Richfield Joint Recreation District, County of Summit, Ohio, that:

Section 1. Declaration of Necessity of Tax Levy. This Board declares that it is necessary to levy, for 10 years, an additional 0.50-mill ad valorem property tax outside of the ten-mill limitation for the purpose of parks and recreational purposes, including acquiring, maintaining and operating recreational facilities and community centers, and that it intends to submit the question of the additional tax levy to the electors at an election on November 4, 2014, as authorized by Sections 755.18, 5705.19(H) and 5705.198 of the Revised Code. If approved, the additional tax would first be levied in tax year 2014, for first collection in calendar year 2015.

Section 2. Request for Certification. This Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

Section 3. Certification and Delivery of Resolution to County Fiscal Officer. The Secretary of this Board is authorized and directed to deliver or cause to be delivered promptly to the Summit County Fiscal Officer a certified copy of this Resolution.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ms Kelly Clark  
~~Mr. Pat Norris~~ seconded the motion.

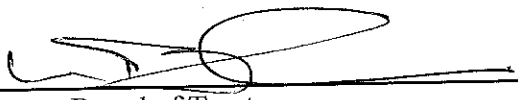
Upon roll call on the adoption of the Resolution, the vote was as follows:

Ms. Kelly Clark	<u>Yea</u>
Mr. Bob Lucas	<u>Yea</u>
Mr. Ralph McNerney	<u>Yea</u>
Mr. Pat Norris	<u>Yea</u>
Mr. Floyd Ostrowski	<u>Yea</u>
Ms. Donna Skoda	<u>Yea</u>
Mr. Bill Taylor	<u>Yea</u>

**SECRETARY'S CERTIFICATION**

The foregoing is a true and correct excerpt from the minutes of the special meeting of the Board of Trustees of Richfield Joint Recreation District, Ohio, held on **July 23, 2014**, commencing at 7:30 p.m., at the Village of Richfield Village Hall, 4410 West Streetsboro Road, Richfield, Ohio, showing the adoption of the Resolution hereinabove set forth. Written notice of the time and place of that special meeting of the Board was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that special meeting was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such special meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

**Dated: July 23, 2014**

  
Secretary, Board of Trustees  
Richfield Joint Recreation District, Ohio