

The Board of Trustees of Richfield Joint Recreation District, Ohio, met in special session on **July 30, 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. William 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. 05-2014

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE DISTRICT THE QUESTION OF 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, PURSUANT TO SECTIONS 755.18, 5705.19(H) AND 5705.198 OF THE REVISED CODE.

WHEREAS, on July 23, 2014, this Board adopted Resolution No. 1-2014 declaring it necessary to levy an additional 0.50-mill tax levy, for 10 years, 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; and

WHEREAS, on July 25, 2014, the Summit County Fiscal Officer certified that the total current tax valuation of the Recreation District is \$335,226,330 and the dollar amount of revenue that would be generated by that additional 0.50-mill levy would be \$167,613 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Richfield Joint Recreation District, County of Summit, Ohio, two-thirds (⅔) of all members appointed thereto concurring, that:

Section 1. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised by the District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the District, and that it is necessary to levy a tax in excess of that limitation at the rate of 0.50 mill, for 10 years, for the purpose of parks and recreational purposes, including acquiring, maintaining and operating recreational facilities and community centers.

Section 2. Submission of Question of Tax Levy to the Electors. The question of 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, for 10 years, beginning with the tax list and duplicate for the year 2014, the proceeds of which levy first would be available to the District in calendar year 2015, shall be submitted under the provisions of Sections 755.18, 5705.19(H) and 5705.198 of the Revised Code to the electors of the District at an election to be held therein on November 4, 2014, as authorized by law. That election shall be held at the regular places of voting in the District as established by the Summit County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. Notice of Election. The Secretary of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. Delivery of Materials to Board of Elections. The Secretary of this Board be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 1-2014 referred to in the first preamble to this Resolution, (ii) the certificate of the Summit County Fiscal Officer referred to in the second preamble to this Resolution and (iii) a certified copy of this Resolution, to the Summit County Board of Elections before the close of business on Wednesday, August 6, 2014.

Section 5. 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 6. 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 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Ralph McNerney seconded the motion.

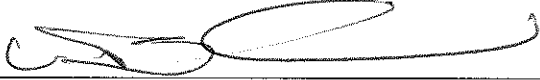
Upon roll call on the adoption of the Resolution, the vote was as follows:

<u>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 Shode</u>	yea
<u>Mr. William Taylor</u>	yea

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 30, 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 30, 2014

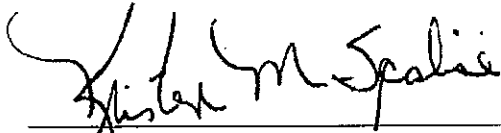

Secretary, Board of Trustees
Richfield Joint Recreation District, Ohio

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate
and requests the revenue produced by that rate.)

The County Fiscal Officer of Summit County, Ohio, does hereby certify the following:

1. On July 24, 2014, the taxing authority of Richfield Joint Recreation District certified a copy of its Resolution No. 1-2014, adopted July 23, 2014, requesting the County Fiscal Officer to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by .50 mills, to levy a tax outside the ten-mill limitation for Current Expense Purposes pursuant to Revised Code Section 755.18, 5705.19(H), and 5705.198, to be placed on the ballot at the November 4, 2014, election. The levy type is Additional
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$167,613.
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue rate is \$335,226,330.



Kristen M. Scalise CPA, CFE
Fiscal Officer, County of Summit

July 25, 2014

Date

DTE Form 140R W1
 R.C.§5705.03(B)
 Revised 08/08

Entity Name: Richfield Joint Recreation District
Resolution No.: 01-2014
ORC § 755.18, 5705.19(H), and 5705.19B
Levy Type and Purpose: Additional/Parks and Recreational
Terms: 10 years
Millage Rate 0.50
Date of Estimate July 25, 2014

Worksheet to Calculate Revenue for DTE Form 140R
When a Taxing Authority Certifies a Rate and Requests the Revenue Produced by
that Rate for Additional, Replacement, Replacement With an Increase,
and Replacement With a Decrease Levies and for the 1/2 mill Classroom Facility Levy.

Calculation of Revenue Estimate

	Richfield Village	Richfield Township
1. Tax valuation on the tax list most recently certified for collection		
1 a. Class I Real - Res/Ag	\$ 123,019,970	\$ 131,101,340
1 b. Class II Real - Other	\$ 64,833,530	\$ 4,314,160
1 c. Public Utility Personal	\$ 4,588,910	\$ 7,566,420
1 d. General Personal Property	\$ 0.00	\$ 0.00
	\$ 192,242,410	\$ 142,983,920
2. Total Richfield Village and Richfield Township Assessed Value		\$ 335,226,330
3. Millage Rate	<u>0.50</u>	
4. Projected Revenue from Tax Collections	\$ 96,121	\$ 71,492
5. Personal Property Phase-out Reimbursement Payment	\$ 0.00	\$ 0.00
6. Revenue per Richfield Village and Richfield Township.	\$ 96,121	\$ 71,492
7. Total Combined Revenue	\$ 167,613	

To be placed on the Ballot at the November 4, 2014, Election.

To be first levied 2014 Tax Year/2015 Collection Year

Cost estimate to a Homeowner of a 100,000 Home			
Appraised Value	Taxable Value	Cost Per Year	Cost Per Half
100,000	35,000	17.50	8.75

Not Eligible for the 10% and 2.5% State of Ohio Credits