

**Board of Trustees
Adams County Public Library**

Resolution No.

The Board of Trustees (“Board”) of the Adams County Public Library (“Library”), a library of the Adams County Commissioners, Adams County, Ohio, met in regular session on the 9th day of June 2021, 5:30 p.m., at the North Adams Public Library with the following members present:

Phil Rhonemus

Linda Stepp

Linda Worley

David Hook

Elaine Lafferty

Alan Foster

Josie Winterhalter

_____ moved the adoption of the following Resolution:

RESOLUTION REQUESTING THE ADAMS COUNTY BOARD OF COMMISSIONERS,
ADAMS COUNTY, OHIO, TO SUBMIT TO THE ELECTORS OF THE ADAMS COUNTY
PUBLIC LIBRARY DISTRICT THE QUESTION OF A RENEWAL OF THE EXISTING TAX
FOR CURRENT EXPENSE OF THE ADAMS COUNTY PUBLIC LIBRARY

(Ohio Revised Code Sections 5705.03, 5705.23)
Renewal of an Existing Tax Levy

WHEREAS, THE Board of the Library is a board of library trustees appointed pursuant to Section 3375.22, Ohio Revised Code and is a board of library trustees described in Section 3375.32, Ohio Revised Code; and

WHEREAS, the Board desires the Adams County Board of Commissioners (the “Library Taxing Authority”) to renew the existing tax under Section 5705.23, Ohio Revised Code, for current expenses; and

WHEREAS, the Adams County Auditor has certified that the above-referenced tax will generate \$446,173.00 during the first year of collection, based on the current assessed valuation of the library district of the Adams County Public Library of \$499,809,540.00

NOW THEREFORE BE IT RESOLVED, by the Adams County Public Library Board of Trustees, two-thirds of all members thereof concurring that:

Section 1. It is hereby declared 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 necessary requirements of the Library and that it is necessary to levy a renewal of existing tax in excess of such limitation for current expenses of the Library. Accordingly, the Adams County Board of Commissioners, Adams County, Ohio, the taxing authority to whose jurisdiction the Board is subject, is hereby requested to submit to the electors of the Adams County Public Library District, as established und Revised Code Chapter 3375, at the primary election to be held November 2, 2021, the question of a renewal of existing tax for current expenses of the Library, which tax shall be levied on the entirety of the territory of the library district of the Library located in Adams County.

Section 2. The Board hereby requests the Adams County Board of Commissioners of the Library Taxing Authority to adopt a resolution under Section 5705.23, Ohio Revised Code, and other applicable provisions of law, to submit to the electors of the Adams County Public Library District at an election to be held therein on November 2, 2021, the question of such a renewal of existing tax for current expenses of the Library.

Section 3. Such tax levy shall be for a period of ten years at a rate not exceeding one mill for each dollar of valuation which amounts to ten cents (\$0.10) for each one hundred dollars of valuation.

Section 4. Such tax levy shall be placed upon the tax list and duplicate for the tax year beginning 2022, first due in calendar year 2023, if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Board finds, determines, and declares that the levy of the tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the Adams County Public Library District for the residents of that library district.

Section 6. The Fiscal Officer of this Board, acting on behalf of the Board, is hereby authorized and directed to send a certified copy of this resolution to the clerk of the Library Taxing Authority.

Section 7. It is hereby found and determined that all formal actions of this Board relation to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.11, Ohio Revised Code.

_____seconded the Motion and the roll call being called upon its adoption the vote resulted as follows:

Ayes: _____,

Nays: _____,

The resolution was adopted the 9th day of June 2021.

Board of Trustees
Adams County Public Library
Adams County, Ohio

Attest: _____,
Fiscal Officer

Board President

The State of Ohio, Adams County, ss

I, Amy Werring, Fiscal Officer of the Adams County Public Library do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Adams County Public Library; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this ____ day of _____, 20____

Amy Werring, Fiscal Officer