

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 AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE ADAMS COUNTY PUBLIC LIBRARY DISTRICT, ADAMS COUNTY, OHIO, AND THE AMOUNT TO BE GENERATED DURING THE FIRST YEAR OF COLLECTION OF A RENEWAL EXISTING TAX FOR CURRENT EXPENSES OF THE ADAMS COUNTY PUBLIC LIBRARY

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

WHEREAS, the Board wishes to initiate proceedings for the submission to electors of the entirety of the library district of the Library at the general 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 for a 10 year period and shall be levied on the entirety of the territory of the library district of the Library located in Adams County, Ohio, authorized by Section 5705.23 of the Ohio Revised Code.

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 necessary to renew the existing tax for current expenses of the Library

Section 2. The Adams County Auditor is hereby requested, pursuant to Section 5705.03 of the Ohio Revised Code, to certify the total current tax valuation of the library district of the Library located in Adams County, as established under R.C. Chapter 3375, and the amount to be generated during the first year of collection of a renewal additional tax to be levied under Section 5705.23 of the Ohio Revised Code for the benefit of the Library at a rate not exceeding one mill for each one dollar of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars of valuation, for current expenses of the Library, commencing in tax year 2022, first due in calendar year 2023.

Section 3. The fiscal officer of this Board is hereby authorized and directed to send a certified copy of this resolution to the Adams County Auditor.

Section 4. It is hereby found and determined that all formal actions of this Board relating 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 121.22 of the 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