

RESOLUTION NO. 16- 4

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF THE RENEWAL OF AN EXISTING 1.9-MILL TAX LEVY 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 PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 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, AND DECLARING AN EMERGENCY.

WHEREAS, on February 23, 2016, this Council adopted Resolution No. 16-2 pursuant to Section 5705.03 of the Revised Code declaring it necessary to renew an existing 1.9-mill tax levy 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 permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 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, for five years, and requesting the Ottawa County Auditor to certify the total current tax valuation of the City and the dollar amount of revenue that would be generated by that renewal levy; and

WHEREAS, on February 25, 2016, the County Auditor certified that the total current tax valuation of the City is \$132,037,210 and the dollar amount of revenue that would be generated by that 1.9-mill renewal tax levy would be \$247,634 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 Council of the City of Port Clinton, County of Ottawa, Ohio, two-thirds ($\frac{2}{3}$) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity. This Council hereby finds, determines and declares that the amount of taxes which may be raised by the City 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 City, and that it is necessary to levy a tax in excess of that limitation at the rate of 1.9 mills, for five years, 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 permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 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.

Section 2. Submission of Question of Tax Levy to the Electors. The question of the renewal of an existing 1.9-mill tax levy 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 permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under section 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, for five years, beginning with the tax list and duplicate for the year 2016, the proceeds of which levy first would be available to the City in calendar year 2017, shall be submitted under the provisions of Section 5705.19(I) of the Revised Code to the electors of the City at an election to be held therein on November 8, 2016, as authorized by law. That election shall be held at the regular places of voting in the City as established by the Ottawa 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 Clerk of Council 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 Clerk of Council is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 16-2 referred to in the first preamble to this Resolution, (ii) the County Auditor's certificate referred to in the second preamble to this Resolution and (iii) a certified copy of this Resolution, to the Ottawa County Board of Elections before the close of business on August 10, 2016.

Section 5. Compliance with Open Meeting Requirements. This Council finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Council or of its committees, and that all deliberations of this Council and of any committees that resulted in those formal actions were 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. Declaration of Emergency; Effective Date. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that this Resolution is required to be immediately effective so that it, together with other necessary materials, can be timely filed with the Ottawa County Board of Elections in order that the question of the renewal of an existing 1.9-mill tax levy for the purpose stated in Section 1 may be submitted to the electors at an election to be held on November 8, 2016; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor.

Adopted: _____, 2016

President of Council

Attest: _____
Clerk of Council

Approved: _____, 2016

Mayor