RESOLUTION NO. 2014

VILLAGE OF GEORGETOWN, BROWN COUNTY, OHIO

A RESOLUTION DECLARING THE NECESSITY FOR A TAX
LEVY IN EXCESS OF THE TEN-MILL LIMITATION IN ACCORDANCE
WITH SECTION 5705.19 OF THE OHIO REVISED CODE

BE IT RESOLVED by the Council of the Village of Georgetown (hereinafter the
"Municipality"), County of Brown, Ohio, a majority or more of all members thereof concurring, that:

SECTION 1. 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 for the necessary requirements of
the Municipality, and it is necessary to levy a renewal of an existing levy to constitute a tax for the
benefit of the Municipality pursuant to Section 5705.19(l) of the Ohio Revised Code in excess of
such limitation for the purpose of providing adequate funds for fire protection for the Municipality
at a rate not exceeding two and four-tenths (2.4) mills for each one dollar ($1.00) of valuation, which
amounts to twenty-four cents ($0.24) for each one hundred dollars ($100.00) of valuation, for five
(5) years, commencing in 2016, first due in calendar year 2017.

SECTION 2. In accordance with Sections 5705.19 and 5705.192 of the Ohio Revised Code,
the question of such additional tax levy shall be submitted to the electors of the Municipality, at the
general election to be held November 3, 2015.

SECTION 3. If a majority of the electors voting thereon vote in favor thereof, such levy shall
be placed upon the current tax list and duplicate.

SECTION 4. The form of the ballot for said tax levy shall be substantially as follows:

PROPOSED TAX LEVY
VILLAGE OF GEORGETOWN

A majority affirmative vote
is necessary for passage.

A renewal of an existing levy to constitute a tax for the benefit of the Village of Georgetown,
County of Brown, Ohio, for the purpose of providing adequate funds for fire protection of the
Municipality at a rate not exceeding two and four-tenths (2.4) mills for each one dollar ($1.00) of
valuation, which amounts to twenty-four cents ($0.24) for each one hundred dollars of valuation, for
five (5) years, commencing in 2016, first due in calendar year 2017.

| FOR THE TAX LEVY |
| AGAINST THE TAX LEVY |

SECTION 5. It is hereby found and determined that all formal actions of this council
concerning and relating to the adoption of this resolution were taken in an open meeting of this
council, and that all deliberations of this council and of its committees, if any, that resulted in such
formal action, were taken in meetings open to the public, in full compliance with applicable legal
requirements, including Section 121.22 of the Ohio Revised Code.
SECTION 6. A copy of this resolution shall be certified to the board of elections so that the board of elections may make the necessary arrangements for the submission of the question to the electors in accordance with Section 5705.25 of the Ohio Revised Code.

SECTION 7. That pursuant to Section 5705.19 of the Ohio Revised Code, this resolution shall go into immediate effect upon its passage, and no publication of the same is necessary, other than that provided for in the notice of election, as required by Section 5705.25 of the Ohio Revised Code.

ADOPTED this 9th day of July, 2015.

Dale E. Cahall, Mayor

ATTEST:

Natalie K.R. Newberry, Fiscal Officer

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the legislative authority of the Municipality held on July 9, 2015. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof.

Natalie K.R. Newberry, Fiscal Officer
RESOLUTION NO. 1114

VILLAGE OF GEORGETOWN, BROWN COUNTY, OHIO

A RESOLUTION DECLARING THE NECESSITY FOR A TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION IN ACCORDANCE WITH SECTION 5705.19 OF THE OHIO REVISED CODE

Receipt for Resolutions

Office of the Board of Elections, Brown County, Ohio, July 10, 2015
Received of

Nathalie Neuberry, (Signed)

PROPOSED TAX LEVY
VILLAGE OF GEORGETOWN

A majority affirmative vote is necessary for passage.

A renewal of an existing levy to constitute a tax for the benefit of the Village of Georgetown, County of Brown, Ohio, for the purpose of providing adequate funds for fire protection of the Municipality at a rate not exceeding two and four-tenths (2.4) mills for each one dollar ($1.00) of valuation, which amounts to twenty-four cents ($0.24) for each one hundred dollars of valuation, for five (5) years, commencing in 2016, first due in calendar year 2017.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

SECTION 5. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this resolution were taken in an open meeting of this council, and that all deliberations of this council and of its committees, if any, that resulted in such formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.