

RESOLUTION R-2009-38

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Windham, Portage County, Ohio in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2010; and

WHEREAS, the Budget Commission of Portage County, Ohio, has certified its action thereon to the Council of the Village of Windham together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Windham, three-fourths or more of the members elected thereto concurring that:

Section One: That the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

Section Two: That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows in Schedule A and Schedule B.

Section Three: That the Clerk of this Council be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Passed as an Emergency in Council this 22nd day of December, 2009.

Vote of Council: Ayes: Mr. Slusher, Mrs. Rininger, Mrs. Barrett, Mr. Snyder, Mr. Garrett,
Mrs. Meszaros Nays: None.

ATTEST:

APPROVED:

Village Fiscal Officer

Mayor

I do hereby certify this to be a true and accurate copy according to the records in this Office.

Village Fiscal Officer

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(VILLAGE COUNCIL)
Revised Code, Secs. 5705.34 & 5705.35

The Council of the Village of WINDHAM, Portage County, Ohio, met in
REGULAR session on the 22ND day of DECEMBER, 2009 at the
office of COUNCIL CHAMBERS with the following members present:

Mr. Scott Garrett

Mr. Phil Snyder

Mrs. Rachel Barrett

Mrs. Kelly Meszaros

Mrs. Linda Rininger

Mr. Randy Slusher

Mr. Garrett moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has
previously adopted a Tax Budget for the next succeeding fiscal year commencing January
1st, 2010; and

WHEREAS, The Budget Commission of Portage County, Ohio, has certified its
action thereon to this Council together with an estimate by the County Auditor of the rate
of each tax necessary to be levied by this Council, and what part thereof is without, and
what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the Village of WINDHAM, Portage
County, Ohio, that the amounts and rates, as determined by the Budget Commission in its
certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said
Village the rate of each tax necessary to be levied within and without the ten mill
limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S
ESTIMATED TAX RATES

Fund	Amount Approved by Budget Commission Inside 10 Mill Limit	Amount to Be Derived from Levies Outside 10 Mill Limit	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$86,733		3.50	
Road & Bridge				
Police Protection				
Fire Protection				
Recreation Levy				
Bond Retirement				
Fire & EMS		\$49,562		2.00

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION

Levy Purpose	Date of Vote & Duration of Levy	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
PROVIDING FIRE + Emergency MEDICAL SERVICES	MAY 5, 2009 5 YEARS beginning 2009	2.0 MILLS	\$49,562

and be it further

RESOLVED, That the Clerk of this Council be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Snyder seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. [Signature] Yes
 Mrs. [Signature] 415
 Mrs. [Signature] Yes
 Mr. [Signature] Yes
 Mr. [Signature] Yes
 Mrs. [Signature] Yes
 Mr. _____

Adopted the 22ND day of DECEMBER, 2009

Attest:

[Signature]
 Clerk of Council

[Signature]
 President of Council

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Portage County.

I, LLOYD C. BILLMAN, Clerk of the Council of the Village of
WINDHAM, in said County, and in whose custody the Files and Records of
said Council are required by the laws of the State of Ohio to be kept, do hereby certify
that the foregoing is taken and copied from the original RESOLUTION NUMBER
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now on file, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 22ND day of DECEMBER, 2009.

Lloyd C. Billman

Clerk of Council

WINDHAM

Village

Portage County, Ohio

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AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND
AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR.

(Village Council)

Filed _____

County Auditor