

CLEVELAND PUBLIC LIBRARY

**Board Meeting**

March 21, 2013

**RESOLUTION TO RESCIND RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CLEVELAND METROPOLITAN SCHOOL DISTRICT AND THE AMOUNT TO BE GENERATED DURING THE FIRST YEAR OF COLLECTION OF A 5.8 RENEWAL LEVY FOR THE CURRENT EXPENSES OF THE CLEVELAND PUBLIC LIBRARY**

(R.C. Sections 5705.03, 5705.23, 5705.25)

WHEREAS, On September 18, 2012, the Board of Trustees of the Cleveland Public Library adopted a resolution requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the Cleveland Metropolitan School District and the amount to be generated during the first year of collection of a renewal tax for the benefit of the Cleveland Public Library, at a rate not exceeding 5.8 mills for each one dollar of valuation for the current expenses of the Cleveland Public Library, in order to place the issue on the May 7, 2013 ballot; and

WHEREAS, The Board of Library Trustees has determined it is not in the best interests of the Cleveland Public Library to place the renewal tax on the May 7, 2013 ballot, and therefore wishes to rescind the Resolution adopted on September 18, 2012;

NOW THEREFORE BE IT RESOLVED THAT:

Section 1. The Board of Trustees of the Cleveland Public Library hereby rescinds the Resolution adopted on September 18, 2012, requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the Cleveland Metropolitan School District and the amount to be generated during the first year of tax collection of a 5.8 renewal levy for the current operating expenses of the Cleveland Public Library.

Section 2. The Fiscal Officer of this Board is hereby authorized and directed to deliver a certified copy of this resolution to the Cuyahoga County Fiscal Officer.

Section 4. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees that resulted in such formal action were conducted in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

M \_\_\_\_\_ introduced the resolution and moved for passage;

M \_\_\_\_\_ seconded the motion and, after discussion a roll call vote was taken and the results were

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

CERTIFICATE

The undersigned Fiscal Officer of the Board of Trustees of the Cleveland Public Library hereby certifies that the foregoing is a true copy of a resolution duly adopted by said Board on the March 21, 2013.

\_\_\_\_\_  
Carrie Krenicky, Fiscal Officer  
Cleveland Public Library