## **CLEVELAND PUBLIC LIBRARY**

Board Meeting May 31, 2013

## RESOLUTION REQUESTING THE CLEVELAND METROPOLITAN SCHOOL BOARD TO SUBMIT TO THE ELECTORS OF THE CLEVELAND METROPOLITAN SCHOOL DISTRICT THE QUESTION OF A 5.8 MILLS TAX FOR THE CURRENT EXPENSES OF THE CLEVELAND PUBLIC LIBRARY

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

- WHEREAS, the Board of Trustees of the Cleveland Public Library, Cleveland, Ohio, is a board of library trustees appointed pursuant to Section R.C. Section 3375.15; and
- WHEREAS, the Board of Trustees of the Cleveland Public Library desires the Cleveland Municipal School District Board of Education to submit to the electors of the Cleveland Metropolitan School District the question of a 5.8 mills renewal tax for the purpose of the current expenses of the Cleveland Public Library; and
- WHEREAS, On May 16, 2013, 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 the 5.8 mills renewal levy; and
- WHEREAS, The Cuyahoga County Fiscal Officer has certified that the abovereferenced tax will generate \$28,581,676 during the first year of collection, based on the current assessed valuation of the Cleveland Metropolitan School District of \$4,927,875,020.
- NOW THEREFORE BE IT RESOLVED by the by the Board of Trustees, two-thirds of all the members thereof concurring that:
- Section 1. It is hereby declared that 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 an adequate amount for the necessary requirements of the Cleveland Public Library, and it is therefore necessary to levy a five-year 5.8 mills renewal tax in excess of such limitation for the purpose of the current expenses of the Cleveland Public Library; and

- Section 2. It is hereby requested that the Cleveland Metropolitan School District, the taxing authority to whose jurisdiction this Board is subject, submit to the electors of the Cleveland Metropolitan School District at the November 5, 2013 general election the question of a 5.8 mills renewal tax for the purpose of the current expenses of the Cleveland Public Library; and
- Section 3. It is hereby requested that the Board of Education of the Cleveland Metropolitan School District adopt a resolution under R.C. Section 5705.23, and other applicable provisions of the law, to submit to the electors of the Cleveland Metropolitan School District at the November 5, 2013 general election the question of a 5.8 mills renewal tax in for the purpose of the current expenses of the Cleveland Public Library; and
- Section 4. Such tax levy shall be for a term of five (5) years at a rate not exceeding 5.8 mills for each one dollar of valuation, which amounts to fifty-eight cents (\$ .58) for each one hundred dollars of valuation; and
- Section 5. Such tax levy shall be placed upon the tax list and duplicate for the current tax year beginning in 2013 if a majority of the electors voting thereon vote in favor thereof; and
- Section 6 The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows;

A renewal of a tax for the benefit of the Cleveland Public Library for the purpose of current expenses at a rate not exceeding 5.8 mills for each one dollar of valuation, which amounts to fifty-eight cents (\$.58) for each one hundred dollars of valuation, for five (5) years, commencing in the year 2013, first due in calendar year 2014.

- Section 7. This Board finds, determines, and declares that the levy of the tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services for the residents of the Cleveland Metropolitan School District; and
- Section 8. The Fiscal Officer of this Board, acting on behalf of the Board, is hereby directed is hereby authorized and directed to deliver a certified copy of this resolution to the Cleveland Metropolitan School District Board of Education; and
- Section 9. 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

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 Office 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 May 31, 2013.

Carrie Krenicky, Fiscal Officer Cleveland Public Library

meetings open to the public, in compliance with all legal requirements,