

CLEVELAND PUBLIC LIBRARY

Board Meeting
May 16, 2013

**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 MILLS RENEWAL LEVY
FOR THE CURRENT EXPENSES OF THE CLEVELAND PUBLIC LIBRARY**

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

WHEREAS, On May 4, 2008 the electors of the Cleveland Metropolitan School District approved the levy of a five-year 5.8 mills replacement tax for the purpose of the current expenses of the Cleveland Public Library, which is scheduled for last collection in calendar year 2013; and

WHEREAS, The Board of Library Trustees wishes to initiate proceedings for the submission to the electors of the Cleveland Metropolitan School District at the general election to be held on November 5, 2013, the question of a 5.8 mills renewal tax for the purpose of the current expenses of the Cleveland Public Library;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees, two-thirds of all the 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 an adequate amount for the necessary requirements of the Cleveland Public Library, and it is therefore necessary to renew an existing tax for the purpose of the current expenses of the Cleveland Public Library; and

Section 2. The Cuyahoga County Fiscal Officer is hereby requested 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, which amounts to fifty-eight cents (\$.58) for each one hundred dollars of valuation, for the current expenses of the Cleveland Public Library; and

Section 3. The Fiscal Officer of this Board, acting on behalf of the 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 May 16, 2013.

Carrie Krenicky, Fiscal Officer
Cleveland Public Library